

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
January 22, 2025 @ 5:30 pm

- I. Call to Order & Introductions (Welcome new Board Member, Susan McDermott)
- II. Approval of agenda
- III. Approval of open minutes from November 26, 2024
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
  - A. *Per Board bylaws, the Vice President will step in for the President's absence until voting occurs in May 2025. Vote for Interim VP until voting takes place in May 2025. - Action*
  - B. Financial monthly report for November 2024 and December 2024 – Action
  - C. 2025 Budget – Informational
  - D. Furnace update – Informational
  - E. Policy 515 Payment wording update – Action
- VII. New Business
  - A. Adult Coordinator Staff position – Informational
  - B. 2025 Contract for Jefferson County Library Services (due Feb.1<sup>st</sup>) – Action
  - C. Policy 706 Volunteer and form – Informational
  - D. Policy 800 Revision of Library Policies – Informational
  - E. Review and Discuss Library Board Trustee Handbook Chapter 16 "Ethics and Conflict of Interest Laws Applying to Trustees" – Informational
- VIII. Future agenda items
- IX. Date, place, and time of next meeting February 26, 2025 @ 5:30 pm in the Hyer Conference RM
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director



*Please contact Kelli Mountford at 920-478-3344 if you need accommodations to attend the meeting.*