

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
February 26, 2025 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from January 22, 2025
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for January 2025 – *Action*
 - B. *2024 Final Budget update – Informational*
 - C. *2025 Budget – Action*
 - D. *Furnace Update – Informational*
 - E. *Policy 706 Volunteer policy and volunteer form – Action*
 - F. *Policy 800 Revision of Library Policies – Action*
- VII. New Business
 - A. *2024 Annual Report – Action*
 - B. *Garman Donation – Action*
 - C. *Phone/Fax budget – Informational*
 - D. *Update on Legislative Day – Informational*
 - E. *Policy 402 Programs – Informational*
 - F. *Policy 410 Circulation Policy – Informational*
 - G. *Policy 512 Emergency Policy – Informational*
 - H. *Read and Discuss Library Board Trustee Handbook Chapter 17 "Membership in the Library" – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting March 26, 2025 @ 5:30 pm in the Hyer Conference Room
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director



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