

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

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from February 26, 2025
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for February 2025 – Action
 - B. Phone/Fax – Informational
 - C. Policy 402 Programs – Action
 - D. Policy 410 Circulation – Action
 - E. Policy 512 Emergency – Action
 - F. Garman Donation – Discussion
- VII. New Business
 - A. Jefferson County is planning to make appointments to local library boards based on Wis. Stat. 43.60. – Informational
 - B. New Canon Copier – Informational
 - C. Policy 407 Public Materials & Displays – Informational
 - D. Policy 411 Library of Things Collection Borrowing – Informational
 - E. Read and discuss the Library Board Trustee Handbook Chapter 18 "Library Board Appointments and Composition" – Discussion
- VIII. Future agenda items
- IX. Date, place, and time of next meeting: April 23, 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.