

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
April 23, 2025 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from March 26, 2025
- IV. Correspondence, Appearance, Public Comments
**Guests Ben Genz from Poehling Capital Management and Rod Ellenbecker from SP Bank
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for March 2025 – Action
 - B. 2026 County Dollars (TNR) Budget – Informational
 - C. County Library Board Position update – Informational
 - D. Cindy Krueger, Susan McDermot will stay on the board for another 3 yrs. Sara Cummings was appointed as the City Alder for another year. – Informational
 - E. Policy 407 Public Materials & Displays – Action
 - F. Policy 411 Library of Things collection Borrowing– Action
- VII. New Business
 - A. Bridges Innovative Grant – Informational
 - B. Library Bylaws – Informational
 - C. Policy 515 Interlibrary Loan – Informational
 - D. Read and discuss the Library Board Trustee Handbook Chapter 19, "Library Director Certification" – Discussion
- VIII. Future agenda items – Library Board position elections
- IX. Date, place, and time of next meeting: May 28, 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.