

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
May 28, 2025 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from April 23, 2025
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for April 2025 – *Action*
 - B. *Election of Board Officers (2 yr. terms; President, VP, Secretary/Finance) – Action*
 - C. *Library Board Bylaws – Action*
 - D. *Policy 415 Interlibrary Loan – Action*
 - E. *Jefferson County library board appointment WL City Council questions - Informational*
- VII. New Business
 - A. *Library Adult Fiction Shelving – Action*
 - B. *Policy 435 Social Media – Informational*
 - C. *Policy 450 Wireless Internet Service – Informational*
 - D. *KJML Accessibility Assessment review – Informational*
 - E. *Read and discuss the Library Board Trustee Handbook Chapter 20, "The Library Board and Building Accessibility" – Discussion*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting: June 25, 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.