

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

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from June 25, 2025
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
  - A. Financial monthly report for June 2025– *Action*
  - B. *2026 Budget – Informational*
  - C. *Phone Bill – Informational*
  - D. *Hoopla – Action*
  - E. *Adult Fiction Shelving – Informational*
  - F. *Policy 430 Computer, Internet, and Wireless Internet Use Policy – Action*
  - G. *Policy 455 Outdoor Signage – Action*
- VII. New Business
  - A. *2026 – 2030 Strategic Plan – Informational*
  - B. *Library Director Evaluation – Informational*
  - C. *Library Roof - Informational*
  - D. *Student Worker / Page Employment – Informational*
  - E. *Staff In-service day Wednesday, August 6 – Informational*
  - F. *Read and discuss the Library Board Trustee Handbook Chapter 22, "Freedom of Expression and Inquiry." – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting: August 27, 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.