

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

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from July 23, 2025
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business

- A. Financial monthly report for July 2025– *Action*
- B. *2026 Budget – Action*
- C. *Flat Roof – Action*
- D. *Adult Fiction Shelving – Action*
- E. *2025 -2030 Strategic Plan – Action*

VII. New Business

The Library Board will convene to a Closed Session on the matter per State Statute 19.85(1)(c) “considering employment, promotion, compensation, or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.” The committee will reconvene in an open session upon the conclusion of the closed session.

- A. *Library Director Evaluation – Action*
- B. *Policy 515 Facility Use /Conference Room Use – Informational*
- C. *Review and Discuss Library Board Trustee Handbook Chapter 23 “Dealing with Challenges to Materials and Policies” – Informational*

VIII. Future agenda items

- IX. Date, place, and time of next meeting: September 24, 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.*