

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
June 25, 2024 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from May 28, 2024
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. *Financial monthly report for May 2024 – Action*
 - B. *2024 Budget – Informational*
 - C. *Policy 404 Monetary Donations, Memorials, and Bequests – Action*
 - D. *Policy 406 Purchasing – Action*
- VII. New Business
 - A. *Beatrice Owens Memorial Scholarship – Action*
 - B. *Library Director Review question of timing – Action*
 - C. *Policy 515 Meeting Room – Informational*
 - D. *Policy 445 Photo Permission – Informational*
 - E. Review and Discuss Library Board Trustee Handbook Chapter 11 "Planning for the Library's Future" – *Discussion*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting July 23, 2024 @ 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.