

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
**Library Junginger Meeting Room or Virtual**  
**SPECIAL MEETING**

- I. Call to Order & Introductions  
*Meeting called to order at 5:31. Present: Kelli Mountford, Deb Battenberg, Sara Cummings, Art Biermeier, Abby Vosters, Miriam Schilling*
- II. Approval of agenda  
*Hearing no changes, the minutes were approved as written.*
- III. New Business  
A. 2022 Library Annual Report – Action  
*Mountford reported that circulation was up approximately 9% from 2021, including more city of Waterloo circulations.*  
*Biermeier moved to approve the annual report. Cummings seconded. Motion passed unanimously.*
- IV. Adjournment  
*Biermeier moved to adjourn the meeting at 5:52. Cummings seconded. Motion passed unanimously.*

Respectfully Submitted, Deb Battenberg, secretary

*Please contact Kelli Mountford at 920-478-3344 if you need accommodations to attend the meeting.*