

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
January 11, 2022 @ 6:00 pm  
Library Meeting Room or Virtual

**Meeting URL**

**[https://bluejeans.com/4380854086/9178?src=join\\_info](https://bluejeans.com/4380854086/9178?src=join_info)**

Meeting ID

438 085 408 6

Participant Passcode

9178

Want to dial in from a phone?

Dial one of the following numbers:

+1.408.419.1715 (United States(San Jose))

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(see all numbers - <https://www.bluejeans.com/numbers>)

Enter the meeting ID and passcode followed by #

Connecting from a room system?

Dial: bjn.vc or 199.48.152.152 and enter your meeting ID & passcode

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from November 23<sup>rd</sup>, 2021
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
  - A. Financial monthly report for November & December 2021– *Action*
  - B. *2022 Budget – Informational (Insurance costs increase)*
  - C. *Grievance Policy – Action*
  - D. *Bridges ARPA Grant (Solar Benches & Self-Check outs) - Informational*
  - E. *Story Walk – Action*
- VII. New Business
  - A. *Communication with Outside groups – Informational*
  - B. *Contract for Jefferson County Library Services 2022 – Action*
  - C. *Contract for Meals on Wheels 2022 – Action*
  - D. *Library of Things Liability Waiver – Action*
  - E. *Fire Alarm fees & Room Rental Policy – Action*
  - F. *Zoo Pass Policy – Informational*

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

VIII. Future agenda items

IX. Date, place, and time of next meeting

X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

A handwritten signature in black ink that reads "Kelli A. Mountford". The signature is written in a cursive style with a large, sweeping flourish at the end.

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