

**Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
October 26th, 2021 @ 6:00 PM
Library Meeting Room or Virtual**

Meeting URL
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))
+1.408.915.6290 (United States(San Jose))
(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 September 28th, 2021
- IV. Correspondence, Appearance, Public Comments –
Email from Patron
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for September 2021 – *Action*
 - B. *Policy 410 Circulation– Action*
 - C. *Policy 445 Photo Permission Policy – Action*
 - D. *Budget 2022 – Informational*
 - E. *Director Evaluation – Action*

The Library Board will convene to 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 open session upon conclusion of the closed session.
- VII. New Business
 - A. *Policy 415 ILL – Informational*
 - B. *Policy Grievance/Feedback – Informational*
 - C. *Divestment Information – Informational (Andrew)*

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 November 23rd @ 6PM

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 initial "K".

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