

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
October 25th, 2022 @ 5:30 pm
Library Junginger Meeting Room or Virtual

Meeting URL

<https://bluejeans.com/4380854086/9178>

Meeting ID
438 085 408 6
Participant Passcode
9178

Dial one of the following numbers:
+1.408.419.1715 (United States (San Jose))
+1.408.915.6290(United States (San Jose))

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from September 27th, 2022 and October 14th, 2022
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for September 2022 – *Action*
 - B. *Budget 2023 – Action*
 - C. *Parking Lot – Informational*
 - D. *Carpet – Action*
 - E. *Policy 418 WiFi Hotspot (Email from patron)– Action*
 - F. *Policy 430 Computer Use – Action*
- VII. New Business
 - A. *Policy 425 Outreach Services and application – Action*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting November, 22nd @ 5:30 pm
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director



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