

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
November 23rd, 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 and Closed minutes from October 26th, 2021
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for October 2021– *Action*
 - B. *2021 Budget Update – Informational*
 - C. *Clark Trust Investments – Action*
 - D. *Policy 415 Inter Library Loan – Action*
 - E. *Grievance Policy update – Action*
 - F. *Carpeting Library – Informational*
- VII. New Business
 - A. *2022 Dates Closed: Jan 1st, April 15 & 16, May 28 & 30, July 2 & 4, Sept. 3 & 5, Nov. 24, 25, & 26, Dec. 23, 24, & 26, Dec. 31st and Jan. 2, 2023 (CLOSED on SUNDAYS) – Action*
 - B. *2022 Annual Addendum Bridges Café Costs – Action*
 - C. *Story Walk Clark Fund Balance – Action*
- VIII. Future agenda items

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

IX. Date, place, and time of next meeting January 18th, 2022 (this is the 3rd Tuesday of the Month – I am unavailable on the fourth Tuesday in January and March)

Could we switch our monthly meetings to the Third Tuesday of the month? Hyer Conference Room vs. Junginger Meeting Room

X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

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