

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
February 22<sup>nd</sup>, 2022 @ 6:00 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 January 11<sup>th</sup>, 2022
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
  - A. Financial monthly report for December 2021 (January 2022 has not been sent by City) – *Action*
  - B. *Library of Things Liability Waiver update – Action*
  - C. *Zoo Pass Policy – Action*
  - D. *Creating Committees (Clark Trust & Director Review) – Action*
  - E. *Carpet Update – Informational*
- VII. New Business
  - A. *2021 Annual Report – Action*
  - B. *Policy 450 Wireless Internet Service review – Informational*
  - C. *Policy 455 Outdoor Signage Policy review – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting March? I will be unable to meet on the fourth Tuesday, March 22<sup>nd</sup>. Tuesday, March 15<sup>th</sup> and 29<sup>th</sup> the large room is already booked we could use the Conference Room or choose another date.  
*Please contact Kelli Mountford at 920-478-3344 if you need accommodations to attend the 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 initial "K" and a long, horizontal flourish at the end.

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