

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
February 27, 2024 @ 5:30 pm
Library Junginger Meeting Room or Virtual

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from November 2023
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Approve payment of monthly invoices for November 2023, December 2023, and January 2024 – *Action*
 - B. *End of Year 2023 Financial report update – Informational*
 - C. *Meals on Wheels – Informational*
 - D. *Board / Library staff get together – Informational*
- VII. New Business
 - A. *2023 Library Annual Report – Action*
 - B. *Beatrice Owens Scholarship Fund – Informational*
 - C. *503 Code of Conduct Policy – Informational*
 - D. *401 Selection of Materials Policy – Informational*
 - E. *405 Reconsideration of Material: Procedure & Form – Informational*
 - F. *Review and discuss Library Board Trustee Handbook Chapter 7 "The Library Board and Library Personnel" – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting March 26th, 2023 @ 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.