

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
March 9th, 2021 @ 5:15pm
VIRTUAL or in Library Meeting Room

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 February 9th, 2021
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for January 2021 & February 2021 – *Action*
 - B. *Clark Trust Lawyer Fees – Informational*
 - C. *Clark Trust Update – Informational*
 - D. *2020 Budget Overview – Informational*
 - E. *2020 Annual Report – Action*
 - F. *2022 County Payments – Action*
- VII. New Business
 - A. *2021 Goals for Director – Informational*
 - B. *Strategic plan – Action*
 - C. *April National Library Week Food for Fines – Action*
 - D. *Envisionware Mobile Print – Action*
 - E. *Policy 416 Kindle to be removed – Action*
 - F. *Policy 410 Circulation – Informational*

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

VIII. Future agenda items – Rod Ellenbecker from Bank of Sun Prairie will be here in person

IX. Date, place, and time of next meeting
April 13th @ 5:15 pm

X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

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