

**Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
April 13th, 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**
- IV. **Correspondence, Appearance, Public Comments –**
****Rod Ellenbecker from Bank of Sun Prairie to speak**
- V. **Director’s Report**
- VI. **Unfinished Business**
 - A. **Financial monthly report for March 2021 – *Action***
 - B. **Policy 410 Circulation – *Action***
- VII. **New Business**
 - A. **Insurance information and New Cyber Insurance Information – *Informational***
 - B. **Building Fund and Donation– *Informational***
 - C. **Forming a Committee for Building Expansion – *Action***
 - D. ***Policy 300 By-Laws of the Library Board – Informational***
- VIII. **Future agenda items**
 - **Tom Poehling from Poehling Capital Investments**
 - **Library Board Officer elections**

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

IX. Date, place, and time of next meeting May 11th @ 5:15 pm

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 flourish at the end.

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