

**Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
June 22nd, 2021 @ 6:00 PM
Library Junginger 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 minutes from May 2021
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for May 2021 – *Action*
 - B. *Budget 2022 – Informational*
 - C. *Investment Policy Statement (Clark Trust) - Action*
 - D. *Policy 435 Social Media – Action*
- VII. New Business
 - A. *Hoopla – Action*
 - B. *Community Calendar Renewal – Action*
 - C. *DPI’s Inclusive Services Statement – Informational*
 - D. *Fine Free Forgiveness for all patrons (Child since 11.2019) – Action*
 - E. *ALA Policies 200/201/202/205/210/215 - Informational*
- 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 Tuesday, July 27th @ 6PM

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, looping initial "K".

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