

**Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
August 24<sup>th</sup>, 2021 @ 6:00 pm  
VIRTUAL or in Library Meeting Room**

Meeting URL  
[https://bluejeans.com/4380854086/9178?src=join\\_info](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 July 27<sup>th</sup>, 2021
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
  - A. Financial monthly report for July 2021 – *Action*
  - B. *Budget 2022 – Informational*
  - C. *Policy 440 Library Web Site Content – Action*
  - D. *Fine Free forgiving past fines – Action*
  - E. *Carpeting – Informational*
  - F. *Safety procedures for start of school year (Covid-19) – Action*
- VII. New Business
  - A. *Staff Masking Policy – Action*
  - B. *Director evaluations – Informational*
  - C. *Policy 420 Service to Schools and Homeschooling Families – 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, September 28<sup>th</sup>@ 6PM

X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

A handwritten signature in black ink, appearing to read "Kelli A. Mountford". The signature is fluid and cursive, with a large, stylized initial "K" and a long, sweeping underline.

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