

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
April 26<sup>th</sup>, 2022 @ 6:00 pm  
Library Junginger Meeting Room or Virtual

Meeting URL

<https://bluejeans.com/4380854086/9178>

Meeting ID

438 085 408 6

Participant Passcode

9178

Dial one of the following numbers:

+1.408.419.1715 (United States (San Jose))

+1.408.915.6290(United States (San Jose))

- I. Call to Order & Introductions
- II. Agenda – This does not need to be approved. The only time is if a board member would like to have an item on the agenda moved to a different position on the agenda. Then that board member would need to make a motion.
- III. Approval of open minutes from March 15<sup>th</sup>, 2022
- IV. Correspondence, Appearance, Public Comments
- V. Director’s Report
- VI. Unfinished Business
  - A. Financial monthly report for March 2022 – *Action*
  - B. *Sidewalk – Action*
  - C. *Policy 506 Equipment Use – Action*
  - D. *Carpet – Informational*
- VII. New Business
  - A. *Library Board of Trustees – Informational*
  - B. *Furnace Replacements – Informational*
  - C. *Cardinal Heating & Air Yearly Maintenance – Informational*
  - D. *Friends Book Bucks for Waterloo Wine Walk – Action*
  - E. *Budget 2023 – Informational*
  - F. *Policy 300 Bylaws (virtual presence of board member voting) – Informational*
  - G. *Policy 706 Volunteer Policy/Form/Waiver – Informational*
  - H. *Policy 800 Revision of Library Policies – Informational*

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