

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
March 15, 2022 @ 6:00 pm  
Library HYER CONFERENCE 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. Approval of agenda
- III. Approval of open minutes from February 22, 2022
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
  - A. Financial monthly report for January & February 2022 – *Action*
  - B. *Director Review Committee update – Informational*
  - C. *Policy 450 Wireless Internet Service – Action*
  - D. *Policy 455 Outdoor Signage Policy – Action*
  - E. *Carpet installation – Informational*
- VII. New Business
  - A. *Policy 506 Equipment Use Review – Informational*
  - B. *The month of April will bring Library Board Position updates and renewals of terms by the Mayor; Tim Thomas (alder position is updated on a yearly basis) Cindy Krueger’s term (2019 – 2022) is up for renewal (completed Kristen K.’s term), Abby Vosters term (2019 – 2022) is up for renewal – Informational*
  - C. *County Fund reports for 2023 Budget – Informational*
  - D. *Wi-Fi patron issue (Policy 450 WiFi) – Informational*

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

VIII. Future agenda items

**\*\*Tom Poehling from Poehling Investments and Rod Ellenbecker from Bank of Sun Prairie will be at the May 24<sup>th</sup>, 2022 meeting**

IX. Date, place, and time of next meeting April 26<sup>th</sup> @ 6:00 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 long, sweeping underline that extends to the right.

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