

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
**August 24<sup>th</sup>, 2022 @ 5:15 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. Approval of agenda
- III. Approval of open minutes from July 26<sup>th</sup>, 2022
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
  - A. Financial monthly report for July 2022 – *Action*
  - B. *Budget 2023 – Informational*
  - C. *Carpet Update – Informational*
  - D. *Policy 405 Reconsideration and Form – Action*
  - E. *Policy 503 Code of Conduct – Action*
  - F. *Policy 510 Unattended Children – Action*
- VII. New Business
  - A. *Staff Door replacement – Action*
  - B. *Furnace update – Informational*
  - C. *Policy 406 Purchasing – Informational*
  - D. *Director Evaluation – Action*

The Library Board will convene to Closed Session on the matter per State Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.” The committee will reconvene in open session upon conclusion of the closed session.

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

VIII. Future agenda items

IX. Date, place, and time of next meeting September 27<sup>th</sup> @ 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, looping initial "K".

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