

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
September 28th, 2021 @ 6:00 pm
VIRTUAL or in Library Meeting Room

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 August 2021
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for August 2021 – *Action*
 - B. *Budget 2022– Informational*
 - C. *Policy 420 Service to Schools – Action*
 - D. *Safety Procedures/Covid update – Informational*
 - E. *Director Evaluation – Informational*
- VII. New Business
 - A. *Policy 410 Circulation (Fine Free updates) – Action*
 - B. *Policy 445 Photo Permission Policy – Informational*
- VIII. Future agenda items – Carpet Update, Policy 445, Director Evaluation
- IX. Date, place, and time of next meeting October 26th @ 6PM
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director



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