

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
September 27th, 2022 @ 5:30 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
- III. Approval of open and closed minutes from August 24th, 2022
Are there any corrections to the minutes as printed and distributed to the trustees? (*Hearing none, the minutes are approved as printed and distributed*) – President should say
- IV. Correspondence, Appearance, Public Comments
GUEST SPEAKER – KAROL KENNEDY, Bridges Library Director
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for August 2022 – Action
 - B. 2023 Budget – Informational
 - C. October 29th Library Closed – Action
 - D. Staff Door Replacement – Action
 - E. Furnace Replacement – Action
 - F. Policy 405 Reconsideration and Form – Action
 - G. Policy 406 Purchasing – Action
 - H. Carpet Update – Informational
 - I. Parking Lot update – Informational
- VII. New Business
 - A. Library Trustee Appreciation 10.4.22 @ Waukesha Library from 6 to 8 pm, RSVP by Sept. 30th – Informational
 - B. Policy 418 WiFi – Informational
 - C. Policy 430 Computer Use – 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, October 25th at 5:30 pm

X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

A handwritten signature in cursive script that reads "Kelli A. Mountford". The signature is written in black ink and extends across the width of the text area.

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