

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
**January 23, 2024 @ 5:30 pm**  
**Library Junginger Meeting Room or Virtual**

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes
- IV. Correspondence, Appearance, Public Comments —
- V. Director's Report
- VI. Unfinished Business
- VII. New Business
- VIII. Future agenda items
- IX. Date, place, and time of next meeting ....
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

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



*Kelli A. Mountford*

**CANCELLED**