

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
October 24, 2023 @ 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. Approval of agenda
- III. Approval of open minutes from, September 26, 2023
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for September 2023 – *Action*
 - B. *Retirement Official Notice – Informational*
 - C. *Parking Lot Kunkel Invoice – Action*
 - D. *Budget 2024 – Action*
 - E. *Student Worker Job Description – Action*
 - F. *Policy 435 Social Media – Action*
- VII. New Business
 - A. *O.A.K (Overdose aid kit) box availability for the library – Action*
 - B. *Policy 450 Wireless Internet Service – Informational*
 - C. *Policy 455 Outdoor Signage – Informational*
 - D. *Holiday library get-together – Discussion*
 - E. *Library Board Trustee Handbook Chapter 6 “Evaluating the Director” – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting November 28th @ 5:30 p.m. in the Junginger Community Room.
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

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

