

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
**December 13<sup>th</sup>, 2022 at 5:30 pm AMENDED**  
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 October 25<sup>th</sup>, 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*)
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
  - A. Financial monthly report for October 2022 – *Action*
  - B. *Budget 2023 – Action*
  - C. *Staffing and Budget discussion – Informational*  
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 an open session upon the conclusion of the closed session.
  - D. *Policy 425 Outreach Services and Application – Action*
- VII. New Business
  - A. *2023 Annual Addendum Bridges Café Costs – Action*
  - B. *2023 Closed dates – Action*
  - C. *Policy 515 Community Facility Use – Action*
  - D. *2023 Contract for County Library Services – Action*
  - E. *Cleaning Services – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting December or January
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

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