

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
November 28, 2023 @ 5:30 pm
Library Junginger Meeting Room or Virtual

Meeting URL

<https://bluejeans.com/4380854086/9178>

Meeting ID	Participant Passcode
438 085 408 6	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 24, 2023
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for October 2023 – *Action*
 - B. 2024 Budget – *Action (changed amount of INC/LIFE)*
 - C. Meals on Wheels – *Informational*
 - D. Kunkel Invoice/proposal update/Final invoice and numbers - *Informational*
 - E. Policy 450 Wireless Internet Service– *Action*
 - F. Policy 455 Outdoor Signage– *Action*
 - G. Job Descriptions Library Asst II and Lib Asst III – *Action*
 - H. Update on staff/board get-together – *Discussion*
- VII. New Business
 - A. 2024 Bridges Annual Addendum– *Action*
 - B. Hoopla Costs for 2024 – *Informational*
 - C. 2024 Library Closed Dates – *Action*
Jan. 1st, Jan. 2nd (staff in-service), Mar. 29 & 30, May 25 & 27, July 4, Aug. 7 (staff in-service), Aug. 31, Sept. 2, Nov. 28, 29 & 30, Dec. 24 & 25, and Dec. 31 open ½ day 9 a.m. to 1 p.m.
 - D. 2024 Contract for Jefferson County Library Services – *Action*
- 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.

