

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
February 28th, 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, December 13, 2022, & Special Meeting February 23, 2023
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for November and December of 2022 & January 2023 – *Action*
 - B. *Budget 2023 Fund Balance (carpet, door, server) – Action*
 - C. *Parking Lot – Action*
 - D. *Review Questions to discuss with the City Finance committee – Informational*
 - E. *Policy 515 Community Facility Use – Action*
- VII. New Business
 - A. *2023 Meals on Wheels Contract – Action*
 - B. *Student Worker – Informational*
 - C. *Talk, Read, Play Grant from Greater WT. Community Health Foundation– Informational*
 - D. *Library Survey city sent out – Informational*
 - E. *City Lawyer Clark Trust and Clark Trust ending amt. for 2022 – Informational*
 - F. *Wi-Fi Hotspots – Action*
 - G. *Policy 402 Programs – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting March 28th @ 5:30 pm 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.