

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
March 26, 2024 @ 5:30 pm
Library Junginger Meeting Room or Virtual

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from February 27th, 2024
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Approve payment of monthly invoices for February 27, 2024 – *Action*
 - B. *End of Year 2023 Financial report – Informational*
 - C. *Policy 503 Code of Conduct – Action*
 - D. *Policy 401 Selection of Materials & Policy 403 Donations of Materials – Action*
 - E. *Policy and Form 405 Reconsideration of Material – Action*
 - F. *Board/Staff Get-together set for Monday, April 8 at 6 pm - Informational*
- VII. New Business
 - A. *Hoopla Bridges Director's vote – Informational*
 - B. *Cardinal Heating & Air Conditioning Proposal for service – Action*
 - C. *The month of April will bring Library Board Position updates and renewals of terms by the Mayor; Sara Cummings, and Art Biermeier – Informational*
 - D. *Review and discuss Library Board Trustee Handbook Chapter 8 "Developing the Library Budget" – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting Tuesday, April 23 at 5:30 in the Hyer Conference 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.