

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
March 28, 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 February 28, 2023
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for February 2023 – Action
 - B. *Parking Lot update – Informational*
 - C. *Lawyer response about Clark tax return – Informational*
 - D. *Policy 402 Programs – Action*
- VII. New Business
 - A. *Policy 512 emergency Policies – Action*
 - B. *City Presentation Budget & Trustee Intro packet – Informational*
 - C. *The month of April will bring Library Board Position updates and renewals of terms by the Mayor; Miriam Schilling, and Deb Battenberg – Informational*
 - D. *Election of Board officers in May – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting April 25th at 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.

