

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
April 23, 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 March 26, 2024
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for March 2024 – *Action*
 - B. 2023 Budget – *Informational*
 - C. Hoopla Update – *Informational*
- VII. New Business
 - A. *Policy 100 Mission Statement – Informational*
 - B. *Policy 200-215 ALA Policies – Informational*
 - C. *Policy 300 By-Laws of the Library Board (every 3 yrs.) – Informational*
 - D. *Policy 302 Electronic Meeting Policy – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting Tuesday, May 28th at 5:30 pm 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.