

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
April 25<sup>th</sup>, 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, March 28<sup>th</sup>, 2023
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
  - A. Financial monthly report for March 2023 – *Action*
  - B. *Parking Lot – Informational*
  - C. *Policy 512 Emergency Policy – Action*
- VII. New Business
  - A. *City Presentation Budget and Trustee Intro Packet – Informational*
  - B. *Junginger Foundation 5 yr. donation– Informational*
  - C. *Budget 2023 County Numbers – Informational*
  - D. *Policy 407 Public Materials and Displays – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting May 23<sup>rd</sup> @ 5:30 pm in the Junginger Meeting 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.*