

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
May 23rd, 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 April 25th, 2023
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for April 2023 – *Action*
 - B. *Election of Board Officers (2 yr. terms; President, VP, Secretary/Finance) – Action*
 - C. *Parking Lot – Informational*
 - D. *Policy 407 Public Materials and Displays – Action*
- VII. New Business
 - A. *Summer Reading Program updates – Informational*
 - B. *Poehling Capital Management and SP Bank visited in May of 2022, when does the board want a yearly visit – Informational*
 - C. *BlueJeans Free version ending, Bridges Zoom license – Informational*
 - D. *Library vandalized – informational*
 - E. *Policy 410 Circulation – Informational*
 - F. *Approval of paying out Mountford’s PTO (Vacation & Comp hrs.) – Action*
 - G. *Recommendation of Appointing Amanda Brueckner as Interim Director – Action*
 - H. *Granting Amanda Brueckner Comp hours (go to City Council with this) – Action*
 - I. *Review of the Director Job Description – Informational*
 - J. *Director Hiring Process – Informational*
 - K. *Create a Hiring Committee – Action*
 - L. *Library Board Trustee Handbook Chapter 1*

Please contact Kelli Mountford at 920-478-3344 if you need accommodations to attend the meeting.

VIII. Future agenda items

IX. Date, place, and time of the next meeting is June 27th at 5:30 pm in the Junginger Community room

X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

A handwritten signature in black ink, appearing to read "Kelli A. Mountford". The signature is written in a cursive style with a large, sweeping flourish at the end.

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