

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
June 27, 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, May 23, 2023
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
  - A. Financial monthly report for May 2023 – *Action*
  - B. *2023 Cyber Insurance increase – Informational*
  - C. *Budget 2024 – Informational*
  - D. *Parking Lot Update – Informational*
  - E. *Yearly Clark Trust update by Poehling and SP Bank – Informational*
  - F. *Policy 410 Circulation – Action*
- VII. New Business
  - A. *Director Job Description review– Informational*
  - B. *Asst. Director Job Description review – Informational*
  - C. *Removal of Liability waivers – Action*
  - D. *Policy 415 ILL review – Informational*
  - E. *Library Board Trustee Handbook Chapter 2 “Who Runs the Library?”*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting ....
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

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

