

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
**August 7, 2023 @ 5:30 pm**  
**SPECIAL MEETING**  
**CLOSED SESSION**

**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
- II. Approval of agenda
- III. Unfinished Business
  - A. Library 2024 Budget – *Action*

The Library Board will convene to Closed Session on the matter per State Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.” The committee will reconvene in open session upon the conclusion of the closed session.
- IV. Date, place, and time of next meeting –

August 10, at 5:45 pm (Finance Meeting) at KJM Library  
August 22, at 5:30 pm at KJM Library
- V. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director



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