

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
June 29, 2022 @ 5:15 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 24th, 2022
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for May 2022 – *Action*
 - B. *Circulation Report – Informational*
 - C. *Budget 2023 – Informational*
 - D. *Carpeting the bldg. – Action*
 - E. *Director Evaluation – Informational*
 - F. *Policy 302 New Virtual Presence policy – Action*
 - G. *Policy 403 Donations of Books & other Collection Materials – Action*
 - H. *Policy 404 Monetary Donations, Memorial & Bequests – Action*
- VII. New Business
 - A. *Policy 401 Selection of Materials – Informational*
 - B. *Policy 445 Photo permission – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting July 26th, 2022 @ KJML

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

X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

A handwritten signature in black ink, appearing to read "Kelli A. Mountford". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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