

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
July 26, 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 June 29th, 2022
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for June 2022 – *Action*
 - B. *Budget 2023 - Informational*
 - C. *Carpet update – Informational*
 - D. *Director Evaluation – Informational*
 - E. *Policy 302 New Virtual Presence policy – Action*
 - F. *Policy 445 Photo Permission policy – Action*
 - G. *Policy 401 Selection of Materials – Action*
- VII. New Business
 - A. *Policy 405 Reconsideration and form – Informational*
 - B. *Staff In-service Close Library 9/15/22 – Action*
 - C. *Policy 503 Code of Conduct – Informational*
 - D. *Policy 510 Unattended Children – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting **WEDNESDAY, August 24 @ 5:15 pm**
Please contact Kelli Mountford at 920-478-3344 if you need accommodations to attend the meeting.

*City Budget meetings Tuesday, 8.23/ Thursday, 8.25/ Tuesday, 8.30

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.