

Karl Junginger Memorial Library
Board of Trustees Meeting
February 26th, 2019
5:15 pm
Agenda

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

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from January 8, 2019
- IV. Correspondence, Appearance, Public Comments –
Finance Information Guest – Korab from Edward Jones
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for December 2018 and January 2019 – *Action*
 - B. *Policy Review 460 Fund Balance Policy (New Policy) – Informational*
- VII. New Business
 - A. *2018 Annual Report – Action*
 - B. *Meals on Wheels Volunteer Bill – Informational and may be an Action item*
 - C. *2019 Meals on Wheels Contract - Informational*
 - D. *Community Room Rental and use of alcohol (Angie Stinnett) – Informational and may be an Action item*
 - E. *Community Room Rental for Fundraiser Event - Action*
 - F. *Hyer Conference Room Use by The Courier – Action*
 - G. *Policy Review 417 Zoo pass policy update - Informational*
 - C. *Policy Review 455 Sign Policy – Informational*
 - H. *Library 25th Anniversary – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting in the library conference room
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

