

Karl Junginger Memorial Library
Board of Trustees Meeting
May 20th, 2019
5:15pm
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 minutes from April 11th, 2019
- IV. Correspondence, Appearance, Public Comments –
Amanda Brueckner – SRP Update
Paula Jacob – SRP Update
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for April 2019 – *Action*
 - B. *Financial Monthly statement to city – Action*
 - C. *Clark Trust - Informational*
- VII. New Business
 - A. *Board Member Open seat – Action*
 - B. *Election of Board Officers (2 yr. terms; President, VP, Secretary, Finance) – Action*
 - C. *Policy 300 Board By- Laws Review – Action*
 - D. *Policy 301 Library Board Policy review – Action*
 - E. *Policy 415 interlibrary Loan Materials (WISCAT) – Action*
 - F. *Using Emergency funds to make water cooler ADA compliant - Action*
 - G. *Set Library Board Meeting Day of the month and time – Action*
- 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

