

Karl Junginger Memorial Library
Board of Trustees Meeting
April 11th, 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 open minutes from
- IV. Correspondence, Appearance, Public Comments –
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for – *Action*
 - B. *2020 Budget - Informational*
 - C. *Policy 460 Fund Balance/Reserve Acct. – Action*
 - D. *Meals on Wheels Volunteer (Bill) – Informational*
 - E. *Clark Trust – Informational (Lee F.)*
- VII. New Business
 - A. *Policy 410 Circulation Policy update – Action*
 - B. *Meals on Wheels 2019 Contract – Action*
 - C. *Zoo Policy 417 update - Action*
 - D. *Use of Fund Balance/Reserve Acct. for staff to take an online class – Action*
 - E. *WLA Membership for a Board Member – Informational*
 - F. *Board Member Terms – 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

