

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
October 13th, 2020 @ 5:15pm

Held at the WATERLOO HIGH SCHOOL in Community Room #163

****If you cannot meet in person please email the KJM Library Director - kmountford@waterloo.lib.wi.us and she will be able to send you the online access link**

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 and Closed minutes from August 11, 2020
 - IV. Correspondence, Appearance, Public Comments –
Emily Selner, Attorney
 - V. Director’s Report
 - VI. Unfinished Business
 - A. Financial monthly report for August and September 2020 – *Action*
 - B. *2021 Budget – Action*
 - C. *Clark Trustee – Action*
 - D. *Investment Agency – Informational*
 - E. *Cares Fund from Bridges – Use for HelpNow resource – Action*
 - F. *Policy 512 Emergency – Action*
 - G. *Library Director Salary review – Informational*
 - VII. New Business
 - A. *Hoopla for 2021 – Informational*
 - B. *New Purchasing Policy combining policy 460 – Informational*
 - C. *New Investment Policy – Informational*
 - D. *2021 Hours and Dates Closed – Action*
(Jan. 1 & 2, April 2 & 3, May 31, July 2 & 3, September 6, Nov. 25, 26 & 27, Dec. 23, 24, & 25, Dec. 31st open half day, Jan. 1 2022)
 - D. *Staff Appreciation – 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