

Karl Junginger Memorial Library
Board of Trustees Meeting
February 9, 2016
5:15pm
Conference Room
Agenda

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

- I. Call to Order/Roll Call
- II. Approval of agenda
- III. Approval of open minutes from January 12, 2016
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Strategic Planning—*Action*
 - B. 300. Article VII By-Laws of Board of Trustees Policy changes —*Action*
 - C. Blinds for Library windows- *Informational*
- VII. New Business
 - A. Annual Report - *Action*
 - B. Use of Jensen donation funds - *Informational*
 - C. Gutters around the patio - *Informational*
 - D. Laptop vs. table *cart*—*Action*
 - E. Staff in-service day - *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

