

Karl Junginger Memorial Library
Board of Trustees Meeting
April 12, 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 March 8, 2016
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Strategic Planning – *Informational*
 - B. Laptops – *Action*
 - C. Jensen furniture – *Informational*
 - D. Parking Lot - *Informational*
- VII. New Business
 - A. Policy 403 Donations of Books and Media - *Review*
 - B. Policy 420 Service to Schools and Homeschooling Families – *Review*
 - C. Policy 425 Outreach Services- *Review*
- 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

