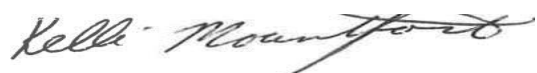


Karl Junginger Memorial Library
Board of Trustees Meeting
June 14, 2016
5:15pm
Conference Room
Agenda

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 May 10, 2016
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial report — *Informational*
 - B. Strategic Planning — *Informational*
 - C. Parking Lot — *Informational*
 - D. Zoo Pass — *Informational*
 - E. Fine Forgiveness sign up for SRP — *Action*
 - F. Return of Materials Library Law & Confidentiality policy 215 — *Action*
 - G. Mission Statement — *Action*
- VII. New Business
 - A. 410. Circulation *Policy—Action*
 - B. SCLS/Marshall Annual Mtg. — *Informational*
 - C. 515. Alcohol Policy — *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