

Karl Junginger Memorial Library
Board of Trustees Meeting
July 12th, 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 June 21, 2016
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial report — *Action*
 - B. Strategic Planning — *Informational*
 - C. Parking Lot — *Informational (Henning)*
 - D. Facility Policy 515 — *Action (Klein)*
 - E. Fine Forgiveness sign up for SRP — *Action*
 - F. Return of Materials Library Law — *Action*
 - G. Confidentiality policy 215 — *Action*
 - H. Masonry—*Action*
- VII. New Business
 - A. Policy 506 Equipment —*Action*
 - B. Outdoor Sign - *Action*
 - C. Budget 2017 - *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

