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Karl Junginger Memorial Library  
Board of Trustees Meeting  
October 18, 2016 at 5:15pm  
Community Room  
Agenda - Amended

*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 September 14, 2016
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
  - A. Financial monthly report — *Action*
  - B. Strategic Planning — *Informational*
  - C. Budget 2017 — *Action*
- VII. New Business
  - A. Library Board/Staff Holiday Celebration, Friday, Dec. 9<sup>th</sup> — *Action*
  - B. Library employee gift cards - *Action*
  - C. 2016 Holiday Library Closings (Closed Dec. 23/24/26 & Dec 31/Jan. 2)- *Action*
  - D. 2017 Holiday Library Closings (April 14-Good Friday/May 29 — Memorial Day/July 4/Sept. 4 — Labor Day/Nov. 23 — Thanksgiving/Dec. 25 -26 Christmas/FT staff will take Y2 day pd. Holiday for New Year's eve during the week previous to Sunday, Dec. 31 -*Action*
  - E. Fine forgiveness deals day after Thanksgiving - *Action*
  - F. Hearing Loop for Meeting Room — *Action*
  - G. Scanners for Library barcodes on phones and Circulation Policy 410 - *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