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Karl Junginger Memorial Library  
Board of Trustees Meeting  
January 10, 2017  
5:15pm  
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 October 18, 2016
- IV. Correspondence, Appearance, Public Comments —  
Melissa Mclimans from WiLS —Strategic plan discussion
- V. Director's Report
- VI. Unfinished Business
  - A. Financial monthly reports for Oct. '16, Nov. '16, & Dec. '16 — *Action*
  - B. Strategic Planning—*Action*
  - C. Hearing Loop for Meeting Room — *Informational*
- VII. New Business
  - A. Meeting Room Policy (Key action if not returned and Deposit for everyone required)— *Action*
  - B. New Lease with Gordon Fleisch copier- *Informational maybe Action*
  - C. Corporate Platypus Membership Milwaukee Zoo-*Action*
  - D. Bridges Contract-*Action*
  - E. Jefferson County Contract -*Action*
  - F. Guideline Checklist for Jefferson County Libraries- *Action*
  - G. EnvisionWare software — *Informational*
  - H. Patron request for reconsideration of Material — *Informational*
  - I. Policy 405 Reconsideration of Material: Procedure and Form - *Action*
  - J. Baker & Taylor Leasing program - *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