



136 North Monroe Street
Waterloo, WI 53594
Phone: 920-478-3025
Fax: 920-478-2021
www.waterloowi.us

Karl Junginger Memorial Library
Board of Trustees Meeting
February 15, 2017
5:30pm
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 January 10, 2017
- IV. Correspondence, Appearance, Public Comments —
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for January 2017 — *Action*
 - B. 2017 Budget Amendment — *Action*
 - C. Hearing Loop for Meeting Room — *Informational*
 - D. Policy 405 Reconsideration of Material: Procedure and Form - *Action*
 - E. Patron request for reconsideration of Material — *Informational*
 - F. Meeting Room Policy (Key action if not returned/stamped envelope) — *Action*
- VII. New Business
 - A. Annual Report - *Action*
 - B. Jefferson County Nutrition MOW 2017 Contract — *Action*
 - C. Policy 706 Volunteer Policy Need new *form- Action*
 - D. Review Policies 205, & 210 - *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