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Karl Junginger Memorial Library
Board of Trustees Meeting
March 14, 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 February 15, 2017
- IV. Correspondence, Appearance, Public Comments —
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for February 2017 — *Action*
 - B. 2017 Budget Amendment — *Action*
 - C. Color Copies Allow Patrons and Cost — *Action*
- VII. New Business
 - A. National Library Week Fine Forgiveness — *Action*
(All week for fines unless from another lib. with fines over \$20/with an item for food pantry and replace your library card for free)
 - B. Cintas Fire Alarm Service — *Action*
 - C. Policy 401 Selection of Materials — *Review & Action*
 - D. Policy 425 Outreach Service — *Review & Action*
 - E. Policy 450 Wireless Internet Service — *Review & Action*
 - F. Policy 512 Emergency Policies — *Review & 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