



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
April 11, 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 March 14, 2017
- IV. Correspondence, Appearance, Public Comments —
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for March 2017 — *Action*
 - B. 2017 Budget Amendment — *Action*
 - C. Hearing Loop for Meeting Room — *Informational*
 - D. Policy 512 Emergency Policies - *Action*
 - E. Security — *Informational*
- VII. New Business
 - A. Parking Lot - *Informational*
 - B. Adjacent County reimbursements — *Action*
 - C. Staff Outing - *Action*
 - D. Review Policy 301 KJML Board Policies — *Action*
 - E. Review Policy 430 Computer Use - *Action*
 - F. Reminder next month we will vote for new board officer positions - *Informational*
 - President (Art has been President for 4 consecutive years)
 - Vice-President (Lee has been Vice-President for 2 consecutive years)
 - Secretary (Deb has been Secretary for 4 consecutive years)
 - Finance (Ellen has been Finance for 2 consecutive years)
- 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