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**Karl Junginger Memorial Library
Board of Trustees Meeting
May 9, 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
- IV. Correspondence, Appearance, Public Comments —
Amanda Brueckner—Youth Services Librarian, SRP information
Paula Jacob — Adult Services Librarian, SRP Information
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report —*Action*
 - B. Policy 430, Computer Use *Policy*—*Action*
 - C. Marshall Library Cross System Borrowing - *Informational*
- VII. New Business
 - A. Election of Officers -*Action*
 - B. Computer Magic Wi-Fi — *Action*
 - C. Parking lot — *Informational maybe Action*
 - D. Herring Farm Stand - *Action*
 - E. Review Policy 503 — Code of Conduct — *Action*
 - F. Review Policy 510 — Unattended Children Policy - *Action*
- VIII. Future agenda items
John Thompson & Jason Stephens from Thompson Investment Management, Inc.
will be attending our next board meeting on June 13th @ 5:15 pm.
- IX. Date, place, and time of next meeting in the library conference room
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director