

Karl Junginger Memorial Library
Board of Trustees Meeting
July 11, 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 –
Lisa Garcia & Tammy Parks – SVA Plumb Trust Company
John Thompson & Jason Stephens – Thompson Investment Management, Inc.
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for May & June– *Action*
 - B. Herrin Farm Stand – *Action*
 - C. Library Parking Lot (Kunkel Engineering)- *Informational*
- VII. New Business
 - A. Parking lot lights and Electrical issues – *Informational*
 - B. 2018 Budget – *Informational*
 - C. Circulation statistics 6 month review – *Informational*
 - D. LED Building Lighting – *Informational*
 - E. Cleaning Contract and Restrooms – *Informational*
 - F. Sip N' Swipe – *Informational*
 - G. DVD shelving units – *Action*
 - H. The day Polaris is down in August would like to do a staff training day and be closed – *Action*
 - I. Back to School Items for Fine Forgiveness – *Action*
- VIII. Future agenda items

Mitch L. from Kunkel Engineering to come and discuss the Parking lot
- IX. Date, place, and time of next meeting in the library conference room
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

