

Karl Junginger Memorial Library  
Board of Trustees Meeting  
September 12, 2017  
5:15pm  
Agenda

*Please contact Kelli Mountford at 920-478-3344 if you need accommodations to attend the meeting.*

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from August 8, 2017
- IV. Correspondence, Appearance, Public Comments –
- V. Director's Report
- VI. Unfinished Business
  - A. Financial monthly report for August 2017 – *Action*
  - B. Cleaning Contract– *Informational*
  - C. 2018 Budget – *Action*
  - D. Bridges library Trustee Dinner - *Informational*
- VII. New Business
  - A. Water Fountain replacement – *Action*
  - B. Job Description update – *Action*
  - C. Men's restroom – *Informational*
  - D. Policy 415 Interlibrary Loan Materials (WISCAT) – *Action*
  - E. Policy 416 Kindle Circulation Policy- *Action*
  - F. Policy 417 Zoo Pass - *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

