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Karl Junginger Memorial Library  
Board of Trustees Meeting  
January 9, 2018  
5:00pm  
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 minutes from November 7, 2017
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
  - A. Financial monthly report for November 2017 – *Action*
  - B. The last I have heard from Tammy Parks/SVA & Thompson Trust was on 11/22/17 and she stated “I will be in contact as soon as we (John and her) are able to share our findings with you to then share with the board”- *Informational*
- VII. New Business
  - A. Contract for County Library Services – *Action*
  - B. Jefferson County Nutrition Site Contract (Meals on Wheels) – *Action*
  - C. Locks on Men's bathroom door – *Action*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting in the library conference room  
Kelli cannot meet Tues. Feb. 13<sup>th</sup> – These are the dates I can meet;  
Wednesday, 2/7 – Thursday, 2/8 – Tuesday, 2/27
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director