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Karl Junginger Memorial Library
Board of Trustees Meeting
February 27th, 2018
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
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for December 2017 & January 2018 – *Action*
 - B. 2018 Budget Amendments – *Action*
 - C. Security Cameras – *Action*
 - D. Library Parking Lot - *Action*
 - E. *Library LED Lighting - Informational*
 - F. Library Fines - *Action*
- VII. New Business
 - A. 2017 Annual Report (Due March 1st) – *Action*
 - B. 410 Circulation Policy/Magazines & WiFi Hotspots – *Action*
 - C. 2018 Zoo Pass – *Action*
 - D. Ash Tree in front of library – *Informational*
- 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