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Karl Junginger Memorial Library
Board of Trustees Meeting
April 10, 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 February 27th, 2018
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for December 2017, February 2018, & March 2018 — *Action*
 - B. Strategic Plan — *Informational*
 - C. Parking Lot - *Informational*
 - D. LED Lights — *Informational*
 - E. Thompson/Clark Trust — *Informational*
 - F. April Fine Forgiveness Month — *Action*
- VII. New Business
 - A. Policy 435 Social Media - *Action*
 - B. Policy 440 Library Web Site Content — *Action*
 - C. Policy 445 Photo Permission — *Action*
 - D. Policy 450 Wireless Internet Service — *Action*
 - E. Policy 455 Outdoor Signage Policy - *Action*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting in the library conference room
- X. Adjournment

Respectfully Submitted,
Kelli Mountford, Director