

Karl Junginger Memorial Library
Board of Trustees Meeting
May 8th, 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 April 10th, 2018
- IV. Correspondence, Appearance, Public Comments:
Amanda and Paula about SRP 2018
Tammy Parks from SVA Plumb Trust
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for April 2018 – *Action*
 - B. Parking Lot – *Action*
 - C. Lighting – *Informational*
 - D. Junginger Foundation monies – *Informational*
- VII. New Business
 - A. Amend 2018 Budget – *Action (Clark monies)*
 - B. Transfer of Clark, Junginger and Donation funds – *Action*
 - C. Policy 425 Outreach – *Action*
 - D. MR Rental w/Alcohol WHS Class Reunion – *Action*
 - E. Educational Technology Training Grant TEACH - *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

