

Karl Junginger Memorial Library
Board of Trustees Meeting
June 12th, 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 May 2017 – **Action**
 - B. Fund Transfer - **Informational**
- VII. New Business
 - A. Fine Forgiveness for Sign up of SRP – **Action**
 - B. Painting Bids – **Action**
 - C. WiFi Hotspots – **Informational**
 - D. Marshall Closed Border 2018 meeting report – **Informational**
 - E. PLSR (Public Library System Redesign) – **Informational**
 - F. Policy 100 /Mission Statement – **Action**
 - G. All 200 Policies(200/201/202/205/210/215)– **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