

Karl Junginger Memorial Library
Board of Trustees Meeting
July 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 June 12, 2018
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for May 2018 - *Action*
 - B. Financial monthly report for June 2018 – *Action*
 - C. Budget Transfer – *Informational*
 - D. Hotspots - *Action*
 - E. PLSR Discussion about survey– *Informational*
- VII. New Business
 - A. Policy 416 Kindle Circulation – *Action*
 - B. *Staff In-service day in August (CPR/Unattended Child Policy/Databases)– Action*
 - C. WILS Ideas to Action Fund Grant – *Informational*
 - D. 2018 - 6 month library overview – *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