

Karl Junginger Memorial Library  
Board of Trustees Meeting  
August 8, 2017  
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 July 11, 2017
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
  - A. Financial monthly report for July 2017 – *Action*
  - B. August 17<sup>th</sup> staff training cancelled but closing half a day to get computers up–  
*Informational*
  - C. Library Parking Lot - *Informational*
  - D. Parking lot lights and Electrical issues – *Informational*
  - E. DVD shelving units – *Informational*
  - F. Cleaning Contract– *Action*
  - G. 2018 Budget – *Informational*
- VII. New Business

The Library Board will convene to Closed Session on the matter per State Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.” The committee will reconvene in open session upon conclusion of the closed session.

  - A. Library Director Job evaluation – *Action*
  - B. Junginger Trust (Lee do you have any information on this) – *Informational*
  - C. Policy 402 Programs, Displays, & Brochures – *Action*
  - D. Policy 403 Donations Of books and Media- *Action*
  - E. Policy 404 Monetary Donations, Memorials and Bequests - *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