

Karl Junginger Memorial Library
Board of Trustees Meeting
September 11th, 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 August 15th, 2018 & Closed minutes from August 15th, 2018
- IV. Correspondence, Appearance, Public Comments –
Trustee Dinner Invite October 2nd 2018
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for August 2018 – *Action*
 - B. Light fixture above circulation desk- *Informational*
 - C. Hotspots Policy 418 – *Action*
 - D. Accessibility Building Scan – *Informational*
 - E. 2019 Budget – *Action*
- VII. New Business
 - A. 410 Circulation (Temporary Patron checkouts) Policy – *Action*
 - B. Closing early Sept. 27th at 5:30 for Homecoming– *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

