

Karl Junginger Memorial Library  
Board of Trustees Meeting  
AMENDED  
October 23<sup>rd</sup>, 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 September 11<sup>th</sup>, 2018
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
  - A. Financial monthly report for September 2018 – *Action*
  - B. 2019 Budget / Capital Budget (parking lot) – *Action*
  - C. Accessibility Building Scan (ADA) – *Informational*
  - D. Lighting Grant – *Informational*
- VII. New Business
  - A. Policy 515 Facility Use (Increase MR Rental) – *Action*
  - B. 2019 Library Membership/Café Agreement – *Action*
  - C. Black Friday Deals @ Your Library – *Action*
  - D. Library/Board Holiday Celebration Friday, Dec. 7<sup>th</sup> at 530 pm – *Action*
  - E. Staff Holiday Gift Cards – *Action*
  - F. 2019 Holiday Library Closings (Jan.1<sup>st</sup>, April 19<sup>th</sup> Good Friday, May 27<sup>th</sup> Memorial Day, July 4<sup>th</sup>, Sept. 2<sup>nd</sup> Labor Day, Nov. 28<sup>th</sup> Thanksgiving, Dec. 24<sup>th</sup>, 25<sup>th</sup>, Dec. 31<sup>st</sup> open half a day). – *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

