

Karl Junginger Memorial Library
Board of Trustees Meeting
January 8th, 2019
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 December 12, 2018
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for December 2018 – *Action*
 - B. *2019 Budget – Informational*
 - C. *Cleaning - Informational*
- VII. New Business
 - A. Overview of 2018 Statistics – *Informational*
 - B. Statutes for Funding – *Action*
 - C. Fund Balance Policy – *Action*
 - D. *Legislative day – Action*
 - E. *Policy 800 revision of Library Policies (Review) - Action*
 - F. *Policy 401 Selection of Materials (Review) - 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