

**Karl Junginger Memorial Library
Board of Trustees Meeting
June 22, 2010
5:15pm
(Amended 06/15/2010)**

- I. Call to order
- II. Approval of agenda
- III. Introduction of new Library Board Trustees: Ellen “Josie” Sullivan and Art Biermeier
- IV. Reading of Minutes
- V. Correspondence, Appearance, Public Comment
- VI. Director’s Report
- VII. Unfinished Business

VIII. 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 Library Board will reconvene to Open Session.

- A. Amanda Brueckner Leave of Absence: *Action*
 - B. All-Communications contract *Action*
 - C. 2011 Library Budget *Informational*
 - D. Beatrice Owens Scholarship Application *Action*
 - E. Library fines *Informational*
 - F. Election of Officers *Action*
- IX. Date, place, and time of next meeting
 - X. Adjournment

Please notify Cecilia at 478-3344 if you are unable to attend the meeting.

Posted and mailed: June 11, 2010
Amended Agenda Posted and mailed: June 15, 2010