

**Karl Junginger Memorial Library
Board of Trustees Meeting
November 23, 2010
5:15pm**

- I. Call to order
- II. Approval of agenda
- III. Reading of Minutes
- IV. Correspondence, Appearance, Public Comment
- V. Director's Report
- VI. Unfinished Business
 - A. 2011 Library Budget *Action*
 - B. Marshall Community Library family cards *Informational*
 - C. Employee Personnel Handbook: Work Rules: Probationary Period, Terminations, and Hours of Work *Action*
- VII. New Business
 - A. December library closings *Action*
 - B. Board/staff holiday celebration *Action*
 - C. Library use survey *Informational*
- VIII. Date, place, and time of next meeting
- IX. Adjournment

Posted, E-Mailed and Mailed: November 19, 2010

Please notify Cecilia at 478-3344 if you are unable to attend the meeting.
Posted and mailed: November 12, 2010