

Karl Junginger Memorial Library
Board of Trustees Meeting
November 11, 2014
5:15pm
Conference Room
Agenda

Please contact Kelli Mountford at 920-478-3344 if you need accommodations to attend the meeting.

- I. Call to Order/Roll Call
- II. Approval of agenda
- III. Reading and Approval of open minutes from October 14, 2014
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Library Finances
 1. Approve 2015 Budget - *Action*
 - B. Library roof - *Action*
 - C. Increase wages for employee positions - *Action*
- VII. New Business
 - A. Change hours in 2015 - library to be open on Fridays from 10 a.m. to 5 p.m. instead of 12 p.m. to 5 p.m. – *Action*
 - B. Christmas / Holiday gifts to staff – Would like to close on December 11th at 6 p.m. and have a staff/family/trustee holiday get together –*Action*
 - C. Circulation policy – change wording “Patrons should bring their library card when visiting the library” to “Patrons MUST bring their library card when checking out materials from the library” – *Action*
- VIII. Date, place, and time of next meeting
January 13th at 5:15 in the library conference room
- IX. Adjournment