

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
January 28, 2026 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from November 19, 2025
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
  - A. Financial monthly report for November – *Action*
  - B. Preliminary December Financial Report – *Action*
  - C. *Budget 2025 – Informational*
  - D. *Job Description budget line item change – Action*
  - E. *Budget 2026 – Informational*
  - F. *Adult Fiction shelving update – Informational*
  - G. *ADA accessibility website update – Action*
  - H. *Wednesday, August 5 Staff in-service Library Closed date – Action*
- VII. New Business
  - A. *2026 Contract for Jefferson County Library Services – Action*
  - B. *Strategic Plan update – Informational*
  - C. *Rental of Library Equipment – Action*
  - D. *Policy 418 WiFi Hotspot – Informational*
  - E. *Review and Discuss Library Board Trustee Handbook Introduction and Chapter 1 "The Trustee Job Description" – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting: Wednesday, February 25 @ 5:30 pm
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director



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