

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
February 25, 2026 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from January 28, 2025
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for January 2026 – *Action*
 - B. Budget 2025/2026 – *Informational*
 - C. Policy 418 WiFi Hotspot Circulation – *Action*
 - D. Computer installation – *Informational*
 - E. ADA Website – *Informational*
 - F. Library Legislative Day Recap (ART) – *Informational*
- VII. New Business
 - A. Review and take action on 2025 State Annual Report – *Action*
 - B. AWE Learning Station – *Action*
 - C. Job Description Librarian – *Action*
 - D. Review Policy 417 Zoo Pass – *Informational*
 - E. Review and Discuss Library Board Trustee Handbook Chapter 1 "The Trustee Job Description" – *Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting: Wednesday, March 25, at 5:30 pm in the Hyer Conference Room
- X. Adjournment


Library Director

Persons requiring other reasonable accommodations for the above meeting may contact the
Library Director, Kelli Mountford, at 920-478-3344