

**Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
January 12th, 2021 @ 5:15pm
VIRTUAL or in Library Meeting Room**

Meeting URL

https://bluejeans.com/4380854086/9178?src=join_info

Meeting ID

438 085 408 6

Participant Passcode

9178

Want to dial in from a phone?

Dial one of the following numbers:

+1.408.419.1715 (United States(San Jose))

+1.408.915.6290 (United States(San Jose))

(see all numbers - <https://www.bluejeans.com/numbers>)

Enter the meeting ID and passcode followed by #

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from December 8th, 2020
- IV. Correspondence, Appearance, Public Comments –
- V. Director’s Report
- VI. Unfinished Business
 - A. Financial monthly report for December 2020– *Action*
 - B. *Final Budget review for 2020 – Informational*
 - C. *Clark Trust Update – Informational*
- VII. New Business
 - A. *Election of Secretary position for the Board of Trustees (May 2021 will be new terms for President/VP/Financial/Secretary) – Action*
 - B. *Policy 402 Programs, Displays, and Brochures – Informational*
 - C. *Policy 515 Meeting Room – Informational*
 - D. *Jefferson County Meals on Wheels Contract for 2021 – Action*
- VIII. Future agenda items

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

IX. Date, place, and time of next meeting

X. Adjournment

Respectfully Submitted,

Kelli A. Mountford, Director

A handwritten signature in black ink, appearing to read "Kelli A. Mountford". The signature is fluid and cursive, with a large, stylized initial "K" and a long, sweeping underline.

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