

**Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
February 9, 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 #
Connecting from a room system?
Dial: bjn.vc or 199.48.152.152 and enter your meeting ID & passcode

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from December 8, 2020 and January 12, 2021
- IV. Correspondence, Appearance, Public Comments –
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for December 2020 – *Action*
 - B. *Financial Monthly Report for January 2021 – Informational*
 - C. Final review of 2020 Budget (audit not completed yet) – *Informational*
 - D. TEACH Grant – *Informational*
 - E. Policy 402 Programs, Displays, & Brochures – *Action*
 - F. *Policy 515 Community Facility Use Policy & Procedures – Action*
 - G. *Clark Trust Update and Court information – Informational*
- VII. New Business
 - A. *2020 Annual Report "Give permission for Biermeier and Mountford to sign and submit 2020 Annual Report and Board will review at the March Board Meeting" – Action*
 - B. *Library Board Members State Statutes – Informational*
 - C. *Parking lot and Library Building updates – Informational*
 - D. *Recognizing Library Staff – Action*

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

VIII. Future agenda items

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", with a long, sweeping horizontal line extending to the right.

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