

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
May 24th, 2022 @ 6:00 pm
Library Junginger Meeting Room or Virtual

Meeting URL

<https://bluejeans.com/4380854086/9178>

Meeting ID

438 085 408 6

Participant Passcode

9178

Dial one of the following numbers:

+1.408.419.1715 (United States (San Jose))

+1.408.915.6290 (United States (San Jose))

- I. Call to Order & Introductions
- II. Agenda
- III. Approval of open minutes from April 26th, 2022
- IV. Correspondence, Appearance, Public Comments –
Tom Poehling, Poehling Capital Management & Rod Ellenbecker, Bank of Sun Prairie – Clark Trust
- V. Director's Report
- VI. Unfinished Business
 - A. Approval of Financial monthly report for April 2022 – *Action*
 - B. *Budget 2023 – Informational*
 - C. *Carpet update – Informational*
 - D. *Policy 300 Bylaws or New Policy Virtual Presence policy – Action*
 - E. *Policy 706 Volunteer Policy – Action*
 - F. *Policy 800 Revision of Library Policies – Action*
- VII. New Business
 - A. *Policy 403 Donations of Books & other Collection Materials – Informational*
 - B. *Policy 404 Monetary Donations, Memorials & Bequests – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting Tuesday, June 28th@ 6:00 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.