

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

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from February 25, 2026
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for February 2026 – Action
 - B. Budget 2026 – Informational
 - C. Adjacent County Dollars – Informational
 - D. Computer Installation update – Action
 - E. ADA Website update – Informational
 - F. Job Descriptions, "Librarian" & "Assistant Director" – Action
 - G. Review Policy 417 Zoo Pass – Action
- VII. New Business
 - A. Chad (DPW) Parking Lot bids – Informational
 - B. Photo Permission Policy 445 – Informational
 - C. 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, April 22, at 5:30 pm in the Hyer Conference Room
- X. Adjournment

Kelli A. Mountford, Director



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