

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
**April 26<sup>th</sup>, 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 – This does not need to be approved. The only time is if a board member would like to have an item on the agenda moved to a different position on the agenda. Then that board member would need to make a motion.
- III. Approval of open minutes from March 15<sup>th</sup>, 2022
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
  - A. Financial monthly report for March 2022 – *Action*
  - B. *Sidewalk – Action*
  - C. *Policy 506 Equipment Use – Action*
  - D. *Carpet – Informational*
- VII. New Business
  - A. *Library Board of Trustees – Informational*
  - B. *Furnace Replacements – Informational*
  - C. *Cardinal Heating & Air Yearly Maintenance – Informational*
  - D. *Friends Book Bucks for Waterloo Wine Walk – Action*
  - E. *Budget 2023 – Informational*
  - F. *Staff In-service Day – Action*
  - G. *Policy 300 Bylaws (virtual presence of board member voting) – Informational*
  - H. *Policy 706 Volunteer Policy/Form/Waiver – Informational*
  - I. *Policy 800 Revision of Library Policies – Informational*

*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 May 24<sup>th</sup>, 2022 at 6PM, KJML  
Tom Poehling from Poehling Investments and Rod Ellenbecker from Bank of SP will be attending the May meeting.

- X. Adjournment

Kelli A. Mountford

Library Director

A handwritten signature in black ink that reads "Kelli A. Mountford". The signature is written in a cursive style with a long horizontal flourish extending from the end of the name.

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