

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
April 22, 2026 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from March 25, 2026
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for March 2026 – *Action*
 - B. *Budget 2026 – Informational*
 - C. *Photo Permission Policy 445 – Action*
 - D. *Job Description "Student Worker" – Action*
 - E. *Computer update – Informational*
 - F. *ADA Website update – Informational*
- VII. New Business
 - A. *Library Board Position renewal – Informational*
 - B. *Meeting Room Flooring & Countertops – Discussion with possible Action*
 - C. *Broken Window – Informational*
 - D. *Parking Lot Brick Columns need masonry work – Discussion with possible Action*
 - E. *Jefferson County Library Website / <https://www.jeffersoncountywi.gov/> – Informational*
 - F. *Policy 425 Outreach Services – Informational*
 - G. *Review and Discuss Library Board Trustee Handbook Chapter 1 "The Trustee Job Description" – Informational*
- VIII. Future agenda items
 - I. Date, place, and time of next meeting: Wednesday, May 27, at 5:30 pm in the Hyer Conference Room
 - II. 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*