

**Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
May 25th, 2021 @ 6:00pm
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?
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(see all numbers - <https://www.bluejeans.com/numbers>)
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- I. **Call to Order & Introductions**
New Board Members – Andrew Lewandowski and Tim Thomas, Council Representative
- II. **Approval of agenda**
- III. **Approval of open minutes from April 13, 2021**
- IV. **Correspondence, Appearance, Public Comments –**
Tom Poehling, Poehling Capital Management, Inc. & Rod Ellenbecker, Bank of Sun Prairie
- V. **Director's Report**
- VI. **Unfinished Business**
 - A. Financial monthly report for April 2021 – *Action*
 - B. Policy 300 – *Action*
- VII. **New Business**
 - A. *Election of Board Officers (2 yr. terms; President, VP, Secretary, Finance) – Action*
 - B. *Change of Closed dates in 2021 due to Meals on Wheels – Action*
 - C. *Library Hours re-visit – Action*
 - D. *Marshall Closed Boarder yearly update – Informational*
 - E. *Policy 435 Social Media – Informational*
- VIII. **Future agenda items**

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

IX. Date, place, and time of next meeting

X. Adjournment

A handwritten signature in black ink, reading "Kelli A. Mountford". The signature is written in a cursive style with a large, stylized "K" and "M".

Respectfully Submitted, Kelli A. Mountford, Director

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