

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
May 27, 2026 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from April 22, 2026
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for April 2026 – *Action*
 - B. *Budget 2026 – Informational*
 - C. *Policy 425 Outreach Services – Action*
 - D. *Computer update – Informational*
 - E. *Parking Lot update – Informational*
 - F. *Masonry work update – discussion with possible action item*
 - G. *Meeting Room, Kitchen Flooring, and Countertops update – Informational*
- VII. New Business
 - A. *Roof Hail Damage – informational*
 - B. *Roof Gutters – Informational*
 - C. *Job Description, "Library Assistant I and Library Assistant II" – Action*
 - D. *Policy 404 Monetary Donations, Memorial & Bequests – Informational*
 - E. *Review and Discuss Library Board Trustee Handbook Chapter 2 "Who Runs the Library" – Informational and WI State Handout*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting:
- 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*