

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
September 24, 2025 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from August 26, 2025
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for August 2025 – *Action*
 - B. *2026 Budget – Action*
 - C. *Policy 515 Facility Use - Action*
 - D. *Flat Roof – Informational*
 - E. *Adult Fiction Shelving – Informational*
 - F. *Trustee Appreciation Event 9/30/2025 from 6 to 8 pm at Johnson Creek Community Center– Informational*
- VII. New Business
 - A. *Policy 410 Circulation Policy – Informational*
 - B. *Exemption from County Library tax – Informational*
 - C. *Review and Discuss Library Board Trustee Handbook Chapter 24 "Library Friends and Library Foundations" – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting: Wednesday, **October 29**, 2025, @ 5:30 pm in the Hyer Conference RM
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director



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