

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
August 27, 2024 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from July 23, 2024
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for July 2024 – *Action*
 - B. *Capital Budget – Action*
 - C. *2025 Budget – Action*
 - D. *Beatrice Owens Memorial Scholarship – Action*
 - E. *Policy 417 Zoo Pass – Action*
 - F. *Policy 515 Meeting Room – Action*
- VII. New Business
 - A. *Policy 418 WiFi Hotspot – Informational*
 - B. *Policy 510 Unattended Children – Informational*
 - C. *Advanced Monitoring services computers – Informational*
 - D. *Joel Zibell Substitute library worker – Action*
 - E. *Review and Discuss Library Board Trustee Handbook Chapter 13 "Library Advocacy" – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting September 24th at 5:30 pm located 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.