

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
October 22, 2024 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from September 24, 2024
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for September 2024 – *Action*
 - B. 2025 Budget – *Action*
 - C. Policy 515 Meeting Room – *Action*
 - D. Policy 425 Outreach Service and Application – *Action*
- VII. New Business
 - A. Discuss possible changing day for Library Board Meetings (Cummings) – *Action*
 - B. Policy 430 Computer Use – *Informational*
 - C. Policy 506 Equipment Use – *Informational*
 - D. Review and Discuss Library Board Trustee Handbook Chapter 14 "The Library Board and the Open Meetings Law" – *Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting November 26, 2024, in the Hyer Conference Room @ 5:30 pm
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director



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