

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
November 26, 2024 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from October 22, 2024
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
  - A. Financial monthly report for October 2024 – *Action*
  - B. 2025 Budget – *Informational*
  - C. Policy 430 Computer Use– *Action*
  - D. Policy 506 Equipment Use – *Action*
- VII. New Business
  - A. Furnace proposals – *Action*
  - B. 2025 Hours (Closed 1/1, 4/18 & 4/19, 5/24 & 5/26, 7/4 & 7/5, 8/30 & 9/1, 11/27 11/28 & 11/29, 12/24 & 12/25, 12/31 open ½ day. 2 staff in-service days one in January 1/20 and one in August 8/6– *Action*
  - C. 2025 Annual Addendum Bridges Library System – *Action*
  - D. 2025 Contract for Jefferson County Library Services – *Action*
  - E. Review and Discuss Library Board Trustee Handbook Chapter 15 "The Library Board and the Public Records Law" – *Informational*
- VIII. Future agenda items
- IX. Date, place, and time of the next meeting **WEDNESDAY**, January 22, 2026
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director



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