

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
May 28, 2024 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from April 23, 2024
- IV. Correspondence, Appearance, Public Comments –
Summer Reading Program presentation by Amanda Brueckner
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for April 2024 – *Action*
 - B. Hoopla Update – *Informational*
 - C. Policy 100 Mission Statement – *Action*
 - D. Policy 200-215 ALA Policies – *Action*
 - E. Policy 300 By-Laws of the Library Board (every 3 yrs.) – *Action*
 - F. Policy 302 Electronic Meeting – *Action*
- VII. New Business
 - A. 2025 Budget introduction (County) – *Informational*
 - B. Policy 404 Monetary Donations, Memorial and Bequests – *Informational*
 - C. Policy 406 Purchasing – *Informational*
 - D. Review and Discuss Library Board Trustee Handbook Chapter 10 "Developing Essential Library Policies" – *Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting June 25, 2024, at 5:30 pm in the Hyer Conference Room
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director



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