

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
July 23, 2024 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from June 25, 2024
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for June 2024 – *Action*
 - B. 2025 Budget – *Informational*
 - C. Beatrice Owens Memorial Scholarship – *Informational*
 - D. Policy 445 Photo Permission – *Action*
 - E. Policy 515 Meeting Room – *Informational*
- VII. New Business

The Library Board will convene to Closed Session on the matter per State Statute 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility." The committee will reconvene in an open session upon the conclusion of the closed session.

 - A. *Library Director Evaluation – Action*
 - B. *New device purchases for library – Informational*
 - C. *Policy 417 Zoo Pass – Informational*
 - D. *Review and Discuss Library Board Trustee Handbook Chapter 12 "Library Standards" – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting August 27th 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.