

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
September 24, 2024 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from August 27, 2024
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for August 2024 – *Action*
 - B. 2025 Budget – *Action*
 - C. Policy 515 Meeting Room – *Informational*
 - D. Policy 418 WiFi Hotspot – *Action*
 - E. Policy 510 Unattended Children – *Action*
 - F. Substitute Library Worker – *Informational*
- VII. New Business
 - A. Bridges Trustee Appreciation event 10/17/2024 @ Brookfield PL 6pm – *Informational*
 - B. Policy 425 Outreach Service and Application – *Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting October 22, 2024
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

A handwritten signature in black ink, reading "Kelli A. Mountford". The signature is fluid and cursive, with a long horizontal line extending from the end of the name.

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