

Karl Junginger Memorial Library  
Board of Trustees Meeting Agenda  
**October 14<sup>th</sup>, 2022 @ 5:30 pm**

- I. Call to Order & Introductions  
*Meeting called to order at 5:31PM.  
Present: Debbie Battenberg, Abby Vosters, Cindy Krueger, Sara Cummings, Art Biermeier, Brian Henning, Kelli Mountford. Miriam Schilling*
- II. Approval of agenda  
*No changes were suggested.*
- III. New Business  
*Parking Lot 2023 Budget decision – Action  
The board discussed whether or not to continue the process of budgeting to pave the parking lot in 2023. The city has budgeted \$150,000 (half city, half library funds). Current fund balance approximately 101,000. There were some questions as to whether to board needs to follow the city process in getting bids.  
  
The board will continue this process, so no action was taken.*
- IV. Date, place, and time of next meeting October 25<sup>th</sup> @ 5:30 pm
- V. Adjournment  
  
Biermeier moved to adjourn at 6:08. Motion Debb Battenberg

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