

Karl Junginger Memorial Library
Board of Trustees Meeting Agenda
October 27, 2026 @ 5:30 pm

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes from September 23, 2026
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Financial monthly report for August and September 2026 – *Action*
 - B. *Budget 2027 – Informational*
 - C. *Policy 406 Purchasing – Action*
- VII. New Business
 - A. *2027 Library CLOSED dates (1/1, 1/2, 3/26, 3/27, 5/29, 5/31, 7/2, 7/3, 9/4, 9/6, 11/25, 11/26, 11/27, 12/24, 12/25, 12/27, 12/31 half day open) & 2 staff in-service days one on 1/18 and one in August TBD – Action*
 - B. *Policy 405 Reconsideration of Materials – Informational*
 - C. *Review and Discuss Library Board Trustee Handbook Chapter 6 "Evaluating the Director" – Informational*
- VIII. Future agenda items
- IX. Date, place, and time of next meeting: Monday, 11/23 or Tuesday, 11/24?
- X. Adjournment

Kelli A. Mountford, Director



*People requiring other reasonable accommodation for the above meeting may contact the
Library Director, Kelli Mountford, at 920-478-3344*