

**Notice of Public Meeting
Juneau Public Library Board of Trustees**

Wednesday, July 11, 2018 at 4:30 p.m.

**Meeting Room at the Juneau Public Library
250 N. Fairfield Ave., Juneau, WI 53039**

Any trustee unable to attend, please notify the Library at 920-386-4805

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT / CORRESPONDENCE
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
 - a. June 13, 2018
5. FINANCIAL REPORTS / Action
 - a. Approval of bills June 13, 2018 - July 10, 2018
 - b. Treasurer's report
 - c. Year-to-Date
6. BUILDING & GROUNDS - Discussion with possible Action
 - a. LED lighting upgrade and billing status; update
 - b. Landscaping; progress update
 - c. Concrete slab; quote from City
 - d. Carpet & upholstery cleaning; quotes & timing of project
 - e. Gutters and downspouts; sealing, repairing and/or replacing
 - f. Replace benches; update
7. PERSONNEL / Discussion with possible Action
 - a. Library Page hiring process; update
8. 2018 BUDGET / Informational
 - a. 2018 Budget; update
 - b. TEACH line; update
9. SERVICES & PROGRAMS / Informational
 - a. May and June stats
 - b. July/August initiatives
 - c. Year-to-Date Circulation
10. PUBLIC RELATIONS / Discussion with possible Action
 - a. Blue Zones; Supporting Organization PowerPoint submission; on hold until August
 - b. Blue Zones; cooking demonstration with Ellen S.
 - c. ADRC: literature routing and display
11. MONARCH LIBRARY SYSTEM / Informational
 - a. Public Library System Redesign Project (PLSR); update
 - b. Staffing changes at MLS
12. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for June 2018
13. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. Wed., August 8, 2018
14. ADJOURNMENT

Cc: Library Trustees: E. Gratton, K. Pauly, R. Smanz, W. Smedema, K. Marose, A.Thompson, D. Yuenger
City Hall: V. Knetzger, J. Fude, Mayor D. Wegener
Media: Independent News/Watertown Daily Times (news1@wdtimes.com)

The public is welcome to attend. Requests for persons with disabilities who need assistance to participate in this meeting should be made to Library Director at 920-386-4805 with as much notice as possible.

Dated and posted: 07/09//2018 1:00PM