

Notice of Public Meeting
Juneau Public Library Board of Trustees
Wednesday, September 12, 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. August 8, 2018
5. FINANCIAL REPORTS / Action
 - a. Approval of bills August 8, 2018 - September 11, 2018
 - b. Treasurer's report
 - c. Year-to-Date
6. BUILDING & GROUNDS - Discussion with possible Action
 - a. Mulch edging; update
 - b. Carpet & upholstery cleaning; update
 - c. Replace benches; update
7. PERSONNEL / Discussion
 - a. Director's Boot Camp; August 22-24 in Marshfield, WI; update
 - b. Director's certification coursework; update
 - c. Assistant Director's coursework; update
 - d. Tech Days training for staff; update
8. 2018 BUDGET / Discussion with possible Action
 - a. 2018 Budget; update
 - b. 2019 Budget (suggested proposal)
 - i. Dodge County reimbursement rate proposal for 2019
 - ii. Monarch budget for 2019
9. SERVICES & PROGRAMS / Informational
 - a. August stats
 - b. September initiatives and Fall program planning; update and patron polling
 - c. Year-to-Date Circulation
10. PUBLIC RELATIONS / Discussion with possible Action
 - a. National Friends of the Library Week is October 21-27
 - b. Blue Zones; Supporting Organization PowerPoint submission; update
11. MONARCH LIBRARY SYSTEM / Informational
 - a. Family Frontier Day @ Pioneer Village on Saturday, Oct. 20, from 10:00 am - 2:00 pm
 - b. Public Library System Redesign Project (PLSR); update
 - c. WI Public Library Standards, 6th Edition (Packet & Checklist); update
 - d. Staffing additions at MLS (IT Specialist & Network Administrator); update
12. POLICIES / Discussion with possible Action
 - a. Public Notice Bulletin Board Policy; draft
 - b. Displays and Exhibits Policy; draft
13. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for August 2018
14. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. Wed., October 10, 2018
15. 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: 09/10//2018 2:00PM