

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

Wednesday, August 14, 2019 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. July 10, 2019
5. BUDGET / Informational
 - a. 2018 Budget discrepancy; update
 - b. 2019 City of Juneau monthly expenses for July
 - c. Capital Expenses for 2020; overview of 5-year plan
6. FINANCIAL REPORTS / Action
 - a. Approval of bills for July 10 - August 13, 2019
 - b. Treasurer's report
 - c. Year-to-Date Board Expenditures and Year-to-Date City Expenditures
7. BUILDING & GROUNDS - Discussion with possible action
 - a. LED Sign; update
 - b. Security Cameras; update
 - c. Existing landscaping & Phase 2 of landscaping project; update
8. PERSONNEL / Informational
 - a. Staff evaluations in August; update
9. SERVICES & PROGRAMS / Discussion with possible action
 - a. July programming stats
 - b. August programming calendar; update and forecasting of September programming
 - c. Possibility of JPL going fine free for Children and Young Adult books; discussion
 - d. Year-to-Date Circulation
10. PUBLIC RELATIONS / Discussion with possible action
 - a. Newspaper articles; Dave Yuenger, Chamber of Commerce, B.O.B. team from JPL
 - b. "National Night Out" in partnership with Juneau Police Department
 - c. "End of Summer" wrap-up party with Juneau Parks & Recreation Department
 - d. Blue Zones License Agreement
 - e. "Teacher Book Bag" service
 - f. Trustee Training Week is August 12-16; luncheon webinar viewing at library (except on August 15)
11. MONARCH LIBRARY SYSTEM / Discussion with possible action
 - a. 2019 Family Fun @ Horicon Marsh; update
 - b. Wisconsin Library Association Conference is Oct. 8-11; JPL board meeting date conflict
 - c. Monarch Library System booth at the Dodge Co. Fair; JPL scheduled for Thursday, August 16 (10:00 am - 6:00 pm)
 - d. WI Public Library Standards, 6th Edition; awaiting rescheduling
12. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for July 2019
13. BOARD PLANNING / FUTURE AGENDA ITEMS / Informational
 - a. Juneau Public Library Board of Trustees will meet next on Wed., September 11, 2019
14. ADJOURNMENT

Cc: Library Trustees: E. Gratton, K. Pauly, R. Smanz, W. Smedema, K. Marose, A. Thompson, J. Hirschfeld
City Hall: V. Knetzger, 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: 08/12/2019 4:00 PM