

Notice of Public Meeting
Juneau Public Library Board of Trustees
Wednesday, September 13, 2017 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 Director 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 9, 2017
5. FINANCIAL REPORTS / Action
 - a. Approval of bills through September 15
 - b. Treasurer's Report
 - c. Year-to-Date
 - d. CD Renewal update
6. PERSONNEL / Action
 - a. Director position
7. 2018 BUDGET / Action
 - a. Proposal
 - b. Finance Committee
8. BUILDING & GROUNDS / Informational
 - a. Janitorial
 - b. Parking lot
 - c. Sidewalk snow removal
9. EQUIPMENT & TECHNOLOGY / Informational
10. SERVICES & PROGRAMS / Informational
 - a. Current programs
 - b. Amnesty week report
 - c. Year-to-Date Statistics
11. PUBLIC RELATIONS / Informational
12. POLICIES / Informational
13. MONARCH LIBRARY SYSTEM / Informational
14. DIRECTOR'S REPORT / Informational
 - a. Written report for August 2017
15. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. Thur., October 5 - Budget presentation to Finance (6:00 at city hall)
 - b. Wed., October 11
 - c. Wed., November 8
16. ADJOURNMENT

Cc: Library Trustees: E. Gratton, K. Hayden, K. Pauly, R. Smantz, W. Smedema, 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: 9/9/2017 10:20 AM