

**Notice of Public Meeting**  
**Juneau Public Library Board of Trustees**  
**Wednesday, February 22, 2023 at 5:00 PM**  
**Board 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. ANNUAL REPORT / Action
  - a. a. 2022 DPI Annual report; report review with anticipated approval
5. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
  - a. Juneau Public Library Board of Trustees will meet next on Wednesday, March 8, 2023 at 5:00 PM.
6. ADJOURNMENT

Cc: Library Trustees: E. Gratton, K. Marose, R. Smanz, W. Smedema, J. Johnson, J. Haan, J. Hirschfeld  
City Hall: M. Buchda, Mayor D. Wegener, C. Visser  
Media: Independent News/Watertown Daily Times ([news1@wddtimes.com](mailto:news1@wddtimes.com))

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

Dated and posted: 02/20/23 4:00 PM