

**Notice of Public Meeting
Special Meeting of the:
Juneau Public Library Board of Trustees
Wednesday, February 23, 2022 at 5:00 p.m.**

**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. 2021 DPI Annual report; report review with anticipated approval
5. BUILDING AND GROUNDS / Action
 - a. TalkReadPlay outside structure with grant funding received by the Juneau Rec. Department
 - b. Shelving unit to be built at City Hall for library storage with potential for additional City storage
6. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. Wednesday, March 9, 2022
7. ADJOURNMENT

Cc: Library Trustees: E. Gratton, J. Hirschfeld, R. Smanz, W. Smedema, K. Marose, A.Thompson, P. Shanks
City Hall: S. Hart, V. Easterly, 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: 02/23//2019 3:00 PM