

Notice of Public Meeting
Juneau Public Library Board of Trustees
Wednesday, April 12, 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. APPROVAL OF MINUTES / Action
 - a. March 8, 2023
5. BUDGET / Action
 - a. City of Juneau monthly expenses March, 2023
 - b. Year-to-Date City Expenditures for 2023
6. FINANCIAL REPORTS / Action
 - a. Approval of bills March 8 - April 11, 2023
 - b. Treasurer's Report for April 11, 2023
 - c. Year-to-Date Board Expenditures for 2023
7. BUILDING & GROUNDS / Discussion with possible action
 - a. TalkReadPlay playspace installation; update
 - b. Internet & VoIP connection "trial" with both on the TEACH (AT&T) line; discussion with possible action
 - c. Purchase of 3 circulation computers and two iPads in kiosk stands; update
 - i. Approved City capital expense for 2023 - \$5,910
 - d. Additional security camera funding source; discussion with possible action
 - e. Review of proposed design concepts and pricing from Momentum Studios for workroom windows; discussion with possible action
8. SERVICES & PROGRAMS / Informational
 - a. March stats: programming, hoopla, WhoFi
 - b. April programming calendar
 - c. Year-to-Date Circulation for 2023
9. PUBLIC RELATIONS / Informational
 - a. Friends of JPL "Meet the Author" event celebrating the 25th Anniversary of this library; update
 - b. Friends of JPL "Culver's Share Night" on Monday, April 24 from 4-8 pm in Beaver Dam
 - c. "Ribbon Cutting" event for the opening of the TalkReadPlay playspace; discussion with possible action
10. STAFF / Discussion with possible action
 - a. New Library Page staff; update
11. MONARCH LIBRARY SYSTEM / Informational
 - a. Amy Kondro began March 20, 2023 as the new Monarch IT department staff
12. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for March 2023
13. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
 - a. Juneau Public Library Board of Trustees will meet next on Wednesday, May 10, 2023 at 5:00 PM.
14. 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@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 the Library Director at 920-386-4805 with as much notice as possible.

Dated and posted: 04/11/23 4:00 PM