

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

**Wednesday, April 13, 2022 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 9, 2022
5. BUDGET / Action
 - a. City of Juneau monthly expenses for March, 2022
 - b. Year-to-Date City Expenditures for 2022
6. FINANCIAL REPORTS / Action
 - a. Approval of bills March 9-April 12, 2022
 - b. Treasurer's report for March, 2022
 - c. Year-to-Date Board Expenditures for 2022
7. BUILDING & GROUNDS / Discussion with possible action
 - a. Additional security camera for TalkReadPlay playspace; update with possible action
 - b. AC unit sound emissions on agenda for April 26 Common Council
8. PERSONNEL - Action
 - a. Library Director's annual review
 - i. Adjourn to Closed Session as Per Wi Stat 19.85 (1) (C) consider employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - ii. Review, Discuss and Possibly Approve annual review.
 - iii. Reconvene to Open Session as Per Wi Stat 19.85 (2) and disclose findings if any.
 - b. Library wage discussion for Adult Services Librarian
9. SERVICES & PROGRAMS / Informational
 - a. March programming stats
 - b. April programming; update
 - c. Monthly statistics: Year-to-Date Circulation (2022), Hoopla, WhoFi
10. PUBLIC RELATIONS / Discussion with possible action
 - a. TalkReadPlay playspace; update
 - b. National Library Week partnerships
 - i. Victory Nutrition; gift card & branded cup giveaway
 - ii. Museum of Wisconsin Art; guest passes for all who entered the "Tiny Art Show"
11. POLICIES / Action
 - a. Review of Collection Development Policy (which includes material reconsideration form); tabled until May
12. MONARCH LIBRARY SYSTEM / Informational
 - a. Monarch Library System "Year in Review" infographic
 - b. MLS Director, Riti Grover, 6-month evaluation
13. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for March, 2022
14. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
 - a. Juneau Public Library Board of Trustees will meet for their next monthly meeting on Wednesday, May 11, 2022 at 5:00 PM.
15. ADJOURNMENT

Cc: Library Trustees: E. Gratton, K. Marose, R. Smanz, W. Smedema, J. Johnson, A. Thompson, J. Hirschfeld
City Hall: M. Buchda, Mayor D. Wegener
Media: Independent News/Waterfront 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: 04/12/22 4:00 PM