

Notice of Public Meeting
Juneau Public Library Board of Trustees
Wednesday, May 10, 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. April 12, 2023
5. BUDGET / Action
 - a. City of Juneau monthly expenses April, 2023
 - b. Year-to-Date City Expenditures for 2023
6. FINANCIAL REPORTS / Action
 - a. Approval of bills April 12 - May 9, 2023
 - b. Treasurer's Report for May 8, 2023
 - c. Year-to-Date Board Expenditures for 2023
7. BUILDING & GROUNDS / Discussion with possible action
 - a. Internet & VoIP connection "trial" with both on the TEACH (AT&T) line; update
 - b. Purchase of 3 circulation computers and two iPads in kiosk stands; update
 - i. Approved City capital expense for 2023 - \$5,910
 - c. Review of proposed design concepts and pricing from Momentum Studios for interior windows; tabled
8. SERVICES & PROGRAMS / Informational
 - a. April stats: programming, hoopla, WhoFi
 - b. May programming calendar
 - c. Year-to-Date Circulation for 2023
9. PUBLIC RELATIONS / Informational
 - a. Friends of JPL "Culver's Share Night" on Monday, April 24 from 4-8 pm in Beaver Dam; update
 - b. Save the Date: Friends of JPL brat fry at Glenn's Market in Watertown on Friday, July 14
 - c. Friends of JPL donation from St. Stephen's UCC
 - d. School visits to promote upcoming Summer Reading Program:
 - i. Dodgeland Schools (4K-5th grade): Tuesday, May 16 from 8:15 am - 10:15 am
 - ii. St. John's Lutheran School: Wednesday, May 17 from 8:45 am - 9:15 am
 - e. "Centerfield Cinema" survey created by Jacob Caltagerone, Juneau Rec. Director
 - f. "Ribbon Cutting" event for the opening of the TalkReadPlay playspace; discussion with possible action
10. STAFF / Discussion with possible 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 exercised 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
11. MONARCH LIBRARY SYSTEM / Informational
 - a. Juneau Public Library to host the Director's Council monthly meeting on Thursday, May 11 @ 9:30 am
12. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for April 2023
13. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
 - a. Juneau Public Library Board of Trustees will meet next on Wednesday, June 14, 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: 05/09/23 8:00 am