

**Notice of Public Meeting-~~CANCELLED~~**  
**Juneau Public Library Board of Trustees**

**Wednesday, June 8, 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. May 11, 2022
5. BUDGET / Action
  - a. City of Juneau monthly expenses for May, 2022
  - b. Year-to-Date City Expenditures for 2022
6. FINANCIAL REPORTS / Action
  - a. Approval of bills May 11 - June 8, 2022
  - b. Treasurer's report for May, 2022
  - c. Year-to-Date Board Expenditures for 2022
7. BUILDING & GROUNDS / Informational
  - a. Library's AC unit sound emissions; update
  - b. Removal of tree/shrubs on east side of library; update
  - c. Bluebird house installation; update
8. PERSONNEL / Informational
  - a. Library Page staffing for summer
9. SERVICES & PROGRAMS / Informational
  - a. May programming stats
  - b. June programming; update
  - c. Monthly statistics: Year-to-Date Circulation (2022), Hoopla, WhoFi
  - d. "Ocean of Possibilities" Summer Reading Program; update
    - i. Story Walk at Little League field
    - ii. "Finding Finn" - new location weekly
    - iii. Using Beanstack app for logging minutes (3rd year using the app)
    - iv. 3 live performers during June & July
10. PUBLIC RELATIONS / Informational
  - a. Centerfield Cinema in partnership with Juneau Recreation
  - b. Dates: (2nd Friday of each month) June 10, July 8, August 12, September 9
11. POLICIES / Discussion with possible Action
  - a. Review of Collection Development Policy (which includes material reconsideration form)
12. MONARCH LIBRARY SYSTEM / Informational
  - a. MLS staffing update
13. DIRECTOR'S REPORT / Informational
  - a. Written and verbal report for May, 2022
14. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
  - a. Juneau Public Library Board of Trustees will meet for their next monthly meeting on **Wednesday, July 13, 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: 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: 06/06/22 8:00 AM-POSTED 6-7-2022 AT 9:15 AM