

Notice of Public Meeting
Juneau Public Library Board of Trustees
Wednesday, June 14, 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 - AMENDED

1. CALL TO ORDER
2. PUBLIC COMMENT / CORRESPONDENCE
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
 - a. May 10, 2023
5. BUDGET / Action
 - a. City of Juneau monthly expenses May, 2023
 - b. Year-to-Date City Expenditures for 2023
6. FINANCIAL REPORTS / Action
 - a. Approval of bills May 10 - June 13, 2023
 - b. Treasurer's Report for June 12, 2023
 - c. Year-to-Date Board Expenditures for 2023
 - d. Landmark CD matures on July 14; review rates and location of funds
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
 - c. Review of proposed design concepts and pricing from Momentum Studios for interior windows; tabled
8. SERVICES & PROGRAMS / Informational
 - a. May stats: programming, hoopla, WhoFi
 - b. June programming calendar
 - i. "All Together Now" Summer Reading Program: June 5 - July 29
 1. Bee-theme with a focus on friendship, unity and community
 - ii. Adult Beginners Yoga is back for the summer: 6-week sessions/two time offerings
 - c. Year-to-Date Circulation for 2023
9. PUBLIC RELATIONS / Informational
 - a. Save the Date: Friends of JPL brat fry at Glenn's Market in Watertown on Friday, July 14
 - b. "Ribbon Cutting" event for the opening of the TalkReadPlay playspace; TBD
 - c. New "Adventure Pass" memberships with Schlitz Audubon Society, Betty Brinn Children's Museum, Horicon Aquatic Center, and Wisconsin Historical Society (plus existing passes from Zoo & Domes)
10. STAFF / Informational
 - a. Staff evaluations to be conducted by Director Thrane in July
 - b. Director Thrane attending the American Library Association Conference in Chicago, June 22-27
 - c. Possible library staff attendance to the Play-Make-Learn Conference in Madison, July 20-21
11. MONARCH LIBRARY SYSTEM / Informational
 - a. Cross County Reimbursement requests due July 1, 2023 (Dodge, Washington, Columbus, Fond du Lac)
 - b. MLS is a Beta tester for Vega Program, Promote, and Discover
 - c. Successful upgrade to Polaris version 7.4 on Sunday, May 21
 - d. RFID project still underway throughout various libraries in Monarch
12. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for May 2023
13. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
 - a. **Four (4) Library Board trustees terms expire in 2023 (3 in July, 1 in September); update**
 - b. Juneau Public Library Board of Trustees will meet next on Wednesday, July 12, 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: 06/13/23 9:00 am