

Notice of Public Meeting
Juneau Public Library Board of Trustees
Wednesday, August 10, 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
 - a. Recognition of Annette Thompson for 13 years of service as a Library Board Trustee
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
 - a. July 13, 2022
5. BUDGET / Action
 - a. City of Juneau monthly expenses for July, 2022
 - b. Year-to-Date City Expenditures for 2022
6. FINANCIAL REPORTS / Action
 - a. Approval of bills July 13 - August 9, 2022
 - b. Approval of Treasurer's Reports for July, 2022
 - c. Year-to-Date Board Expenditures for 2022
7. BUILDING & GROUNDS / Informational
 - a. Library's AC unit barrier cost and continued maintenance; update
8. PERSONNEL / Informational
 - a. Library Page staffing for summer; update
9. SERVICES & PROGRAMS / Informational
 - a. July programming stats
 - b. August programming
 - c. Monthly statistics for July: Year-to-Date Circulation (2022), Hoopla, WhoFi
 - d. "Ocean of Possibilities" Summer Reading Program; update
10. PUBLIC RELATIONS / Informational
 - a. National Night Out on Tuesday, August 2
 - b. Centerfield Cinema in partnership with Juneau Recreation; update
 - c. Dates: (2nd Friday of each month)
 - i. August 12, "Moana" sponsored by Future All Stars Academy
 - ii. September 9 (possible date change), "Remember the Titans" sponsored by Gratton's Garages
 - d. Dodgeland's Open House on Wednesday, August 31
11. LIBRARY HOURS / Informational
 - a. Library open for "Curbside Only" August 22-27, 2022
 - b. Library staff visiting Hustisford Community Library on August 11th for training on weeding/inventory
12. POLICIES / Discussion with Possible Action
 - a. Review of Collection Development Policy (tabled until September)
 - b. Horicon Aquatic Center Pool Pass donated by the City of Horicon
 - c. Public and Staff safety in the library:
 - i. Conceal & Carry
 - ii. Released Inmates
13. MONARCH LIBRARY SYSTEM / Informational
 - a. Monarch booth at the Dodge County Fair: August 17-21
14. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report July, 2022

Cc: Library Trustees: E. Gratton, K. Marose, R. Smanz, W. Smedema, J. Johnson, J. Hirschfeld, J. Haan
City Hall: M. Buchda, Mayor D. Wegener
Media: 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: 08/8/22 8:00 AM

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15. BOARD PLANNING / FUTURE AGENDA ITEMS / Action

- a. Juneau Public Library Board of Trustees will meet for their next monthly meeting on Wednesday, September 14, 2022 at 5:00 PM.

16. ADJOURNMENT

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