

Notice of Public Meeting
Juneau Public Library Board of Trustees
Wednesday, September 14, 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. August 10, 2022
5. BUDGET / Action
 - a. City of Juneau monthly expenses for August, 2022
 - b. Year-to-Date City Expenditures for 2022
6. FINANCIAL REPORTS / Action
 - a. Approval of bills August 10 - September 13, 2022
 - b. Approval of Treasurer's Report: September 9, 2022
 - c. Year-to-Date Board Expenditures for 2022
 - d. Preliminary 2023 budget projections; discussion with possible Action
 - i. Monarch projections
 - ii. City budget
 - iii. Federated Fund
 - iv. Capital improvements
7. BUILDING & GROUNDS / Informational
 - a. Library's AC unit barrier cost and continued maintenance; update
8. PERSONNEL / Informational
 - a. Temporary employee position; update
9. SERVICES & PROGRAMS / Informational
 - a. July & August programming stats
 - b. September programming
 - c. Monthly statistics for August: Year-to-Date Circulation (2022), Hoopla, WhoFi
10. PUBLIC RELATIONS / Informational
 - a. Touchdown Theater in partnership with Dodgeland Schools & Juneau Recreation; update
 - b. Back-To-School storywalk at St. John's Lutheran School & Dodgeland Schools
 - c. Addition of a bi-weekly Preschool Storytime with preschoolers at St. John's Lutheran School
 - d. Donation towards Outdoor Movie equipment from Landmark Credit Union
 - e. Possible collaboration with Dog Rescue group and Dodge Co. Humane Society in October
 - f. TalkReadPlay playspace artwork approval; installation pushed back to Spring '23
11. LIBRARY HOURS / Informational
 - a. Library open for "Curbside Only" August 22-27, 2022; update
 - b. Change in time of Monday morning Preschool Storytimes; 10:00 am for storytime only
12. POLICIES / Discussion with Possible Action
 - a. Review of Collection Development Policy; discussion with possible Action
 - i. Look over text changes to the reconsideration form recommended at the July 13th meeting
 - ii. Review the "Library Bill of Rights" statement adopted by the American Library Association in 1939 and reaffirmed in 1996
 - iii. Discussion on the ALA "Equity, Diversity, Inclusion: An Interpretation of the Library Bill of Rights" document will be on the October 12th agenda
 - b. Horicon Aquatic Center Pool Pass donated by the City of Horicon; update
 - c. Public and Staff safety in the library; update

Cc: Library Trustees: E. Gratton, K. Marose, R. Smanz, W. Smedema, J. Johnson, J. Hirschfeld, J. Haan
City Hall: M. Buchda, C. Visser, 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.

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13. MONARCH LIBRARY SYSTEM / Informational

- a. Monarch booth at the Dodge County Fair: August 17-21; update
- b. Starry Night on the Marsh: September 9; update
- c. MLS staffing:
 - i. Trish Federer: Administrative and Accounting Assistant
 - ii. Open Position: ½ time Youth Services Liaison / ½ time data assistant

14. DIRECTOR'S REPORT / Informational

- a. Written and verbal report August, 2022

15. BOARD PLANNING / FUTURE AGENDA ITEMS / Action

- a. Juneau Public Library Board of Trustees will meet for their next monthly meeting on Wednesday, October 12, 2022 at 5:00 PM.

16. ADJOURNMENT

Cc: Library Trustees: E. Gratton, K. Marose, R. Smantz, W. Smedema, J. Johnson, J. Hirschfeld, J. Haan
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