

Notice of Public Meeting
Juneau Public Library Board of Trustees
Wednesday, October 11, 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. September 13, 2023
5. BUDGET / Action
 - a. Approval of City of Juneau monthly expenses for September, 2023
 - b. Year-to-Date City Expenditures for 2023
6. FINANCIAL REPORTS / Action
 - a. Approval of bills September 13 - October 10, 2023
 - b. Treasurer's Report for October 9, 2023
 - c. Year-to-Date Board Expenditures for 2023
 - a. Landmark CD #370-12 matures on October 14; review rates and location of funds
7. BUILDING & GROUNDS / Discussion with possible action
 - a. Review quotes for removal of dying Ash trees on library property; update and possible action
 - b. Movement of utility shed to new location; update
 - c. ADA compliant picnic table installation; update
 - d. Purchase of 3 circulation computers and two iPads in kiosk stands; update
8. SERVICES & PROGRAMS / Informational
 - a. September stats: programming, hoopla, WhoFi
 - b. October programming calendar:
 - i. "Name the Reading Dragon" submissions; due Wed, Oct. 18
 - ii. WI Science Festival: 25 "Science in a Bag" kits available beginning Oct. 16
 - iii. 3rd annual "The Great Pumpkin Pageant" pumpkin decorating contest
 - iv. Trick or Treat @ the Library on Sunday, Oct. 29 from 4-6:00 pm
 - v. "Green Bay Packers 13 Championship Seasons" program on Wed., Nov. 1 at 6:00 pm
 - vi. Adult Yoga returns on Tuesday, November 7 from 5:30-6:30 pm (5 sessions)
 - c. Year-to-Date Circulation for 2023
9. PUBLIC RELATIONS / Discussion with possible action
 - a. Dodgeland Homecoming Parade on Friday, Oct. 6: Harry Potter theme - "Spell-ing a Dodgeland Victory"
 - b. "Ribbon Cutting" event for the opening of the TalkReadPlay playspace; update
 - c. Friends of JPL fundraiser at the Beaver Dam Pizza Ranch on Monday, Oct. 23 from 4-8:00 pm
10. STAFF / Action
 - a. Library Page resignation and hiring for Library Page position; update
 - b. Staff wage increase proposal; action
 - c. Director Thrane's upcoming vacation; update
11. MONARCH LIBRARY SYSTEM / Informational
 - a. Input request for the annual performance review for Monarch Library Director, Riti Grover
 - b. The new Ted & Grace Bachhuber Memorial Library (Mayville) will open to the public on Thursday, Oct. 19
12. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for September/October 2023
13. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
 - a. Juneau Public Library Board of Trustees will meet next on Wednesday, November 8, 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/Waterfront 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: 10/10/23 11:00 AM