

Notice of Public Meeting
Juneau Public Library Board of Trustees
Wednesday, October 12, 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. Mary Gratton, 14-year-old granddaughter of Eileen & Dave Gratton, will present to the library board a donated copy of her recently published book, ***The Sorcerer and Rainbow Isle***.
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
 - a. September 14, 2022
5. BUDGET / Action
 - a. City of Juneau monthly expenses for September, 2022
 - b. Year-to-Date City Expenditures for 2022
 - c. Landmark CD 370-12 matures 10/14/22; review rates & approve new rate/bank
6. FINANCIAL REPORTS / Action
 - a. Approval of bills September 14 - October 11, 2022
 - b. Approval of Treasurer's Report: October 5, 2022
 - c. Year-to-Date Board Expenditures for 2022
 - d. Preliminary 2023 budget projections; discussion with possible Action
 - i. City Budget
 - ii. Federated Fund
 - iii. Capital Improvements
7. BUILDING & GROUNDS / Informational
 - a. Stain & seal coat of sound barrier
8. PERSONNEL / Informational
 - a. Director Thrane will attend the WLA Annual Conference in Lake Geneva from Nov. 2-4
9. SERVICES & PROGRAMS / Informational
 - a. September programming stats
 - b. October programming
 - c. Monthly statistics for September: Year-to-Date Circulation (2022), Hoopla, WhoFi
10. PUBLIC RELATIONS / Informational
 - a. Collaboration with Brown Dogs Rescue group and Dodge Co. Humane Society in October
 - b. St. John's Lutheran School presentation on September 27 to their PTO
 - c. Dodgeland Homecoming Parade entry: "On the Trail to Victory Since 1845"
11. POLICIES / Discussion with Possible Action
 - a. Review of Collection Development Policy; discussion with possible Action
 - i. Review the "Library Bill of Rights" statement adopted by the American Library Association in 1939 and reaffirmed in 1996
 - ii. Discussion on the ALA "Equity, Diversity, Inclusion: An Interpretation of the Library Bill of Rights" document at a future board meeting
12. MONARCH LIBRARY SYSTEM / Informational
 - a. Heather Fischer has had the position of Youth Services Liaison added to her job description
 - b. RFID library visit on October 26th
13. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report September, 2022

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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14. BOARD PLANNING / FUTURE AGENDA ITEMS / Action

- a. Juneau Public Library Board of Trustees will meet for their next monthly meeting on Wednesday, November 9, 2022 at 5:00 PM.

15. ADJOURNMENT

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