

**Notice of Public Meeting**  
**Juneau Public Library Board of Trustees**  
**Wednesday, November 8, 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. October 11, 2023
5. BUDGET / Action
  - a. Approval of City of Juneau monthly expenses for October, 2023
  - b. Year-to-Date City Expenditures for 2023
  - c. Special Common Council Meeting (Public Hearing on 2024 Budget) on Tuesday, Nov. 21, at 6:00 pm
6. FINANCIAL REPORTS / Action
  - a. Approval of bills October 11 - November 7, 2023
  - b. Treasurer's Report for October 9, 2023
  - c. Year-to-Date Board Expenditures for 2023
7. BUILDING & GROUNDS / Action
  - a. Funding for dead ash tree removal; action
  - b. Movement of utility shed to new location; update
  - c. Purchase of 3 circulation computers and two iPads in kiosk stands; update
8. SERVICES & PROGRAMS / Informational
  - a. October stats: programming, hoopla, WhoFi
  - b. November programming calendar:
    - i. "Name the Reading Dragon" voting through Nov. 22
    - ii. 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. "Ribbon Cutting" event for the opening of the TalkReadPlay playspace; update
  - b. Friends of JPL fundraiser at the Beaver Dam Pizza Ranch on October 23; update
  - c. Friends of JPL "Trick or Treat at the Library" on October 29, update
  - d. Library closed November 23-26 for Thanksgiving holiday
  - e. 27th annual "Parade of Trees" Open House is Sunday, December 3, from 1:00-3:00 pm
  - f. Dodgeland FFA will deliver "Parade of Trees" trees on Saturday, November 18
10. STAFF / Action
  - a. Staff wage increase proposal presented to the Finance Committee on Tuesday, Nov. 7; update with possible action
11. MONARCH LIBRARY SYSTEM / Informational
  - a. Juneau is a part of the "Batch 2" Monarch Library System testing group for Vega Program
12. DIRECTOR'S REPORT / Informational
  - a. Written and verbal report for October/November 2023
13. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
  - a. Juneau Public Library Board of Trustees will meet next on Wednesday, December 13, 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](mailto: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: 11/7/23 8:00 AM