

**Notice of Public Meeting**  
**Juneau Public Library Board of Trustees**  
**Wednesday, November 9, 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. October 12, 2022
5. BUDGET / Action
  - a. City of Juneau monthly expenses for October, 2022
  - b. Year-to-Date City Expenditures for 2022
  - c. City of Juneau Budget for 2023; update
  - d. City of Juneau Capital Improvements for 2023; update
6. FINANCIAL REPORTS / Action
  - a. Approval of bills October 12 - November 8, 2022
  - b. Approval of Treasurer's Report: November 4, 2022
  - c. Year-to-Date Board Expenditures for 2022
7. BUILDING & GROUNDS / Informational
  - a. Stain & seal coat of sound barrier; update
8. PERSONNEL / Informational
  - a. Director Thrane at WPL November 2-4; update
9. SERVICES & PROGRAMS / Informational
  - a. October programming stats
  - b. November programming
  - c. Monthly statistics for October: Year-to-Date Circulation (2022), Hoopla, WhoFi
10. PUBLIC RELATIONS / Informational
  - a. Dodgeland "Trunk or Treat" in the library parking lot on October 30
  - b. Friends of the Juneau Public Library "Trick or Treat" with the candy chute; 273 visitors
  - c. Juneau Chamber of Commerce's 26th Annual Parade of Trees
    - i. Trees arrive: November 19
    - ii. Trees decorated: November 21, 22, 23, Nov. 28 - Dec. 2
    - iii. Open House: Sunday, December 4 from 1:00-3:00 pm with refreshments, entertainment & raffle
    - iv. Lighted Trees on Display: December 4 - 30
11. POLICIES / Discussion with Possible Action
  - a. Review of Collection Development Policy; discussion with Action
    - i. Review the revised Collection Development Policy for possible adoption
12. MONARCH LIBRARY SYSTEM / Informational
  - a. RFID library visit on October 26th; update
  - b. System-wide Internet outage on October 22
  - c. JPL only Internet outage on November 7-8 (TEACH line)
13. DIRECTOR'S REPORT / Informational
  - a. Written and verbal report October, 2022
14. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
  - a. Juneau Public Library Board of Trustees will meet for their next monthly meeting on Wednesday, December 14, 2022 at 5:00 PM.
15. ADJOURNMENT

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](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: 11/08/22 4:00 PM