

**Notice of Public Meeting
Juneau Public Library Board of Trustees**

**Wednesday, January 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. December 14, 2022
5. BUDGET / Action
 - a. City of Juneau monthly expenses for December, 2022
 - b. Year-to-Date City Expenditures for 2022
 - c. Budget overage and how to reconcile
6. FINANCIAL REPORTS / Action
 - a. Approval of bills December 14 - December 31, 2022
 - b. Treasurer's report for December 2022
 - c. Year-to-Date Board Expenditures for 2022
7. BUILDING & GROUNDS / Informational
 - a. TalkReadPlay playspace installation scheduled for the week of March 27, 2023
 - b. Internet & VoIP connection "trial" with both on the TEACH (AT&T) line
8. SERVICES & PROGRAMS / Informational
 - a. December programming stats
 - b. January programming calendar
 - c. Year-to-Date Circulation (2022)
 - d. New product launches and returning programming:
 - i. Universal Classes replacing Gale Courses
 - ii. Reinventing of "Recipe Club" program
9. PUBLIC RELATIONS / Informational
 - a. Discussion on the continuation of summer Outdoor Movies in partnership with Juneau Parks & Rec.
10. STAFF / Discussion with possible action
 - a. 2023 Library Staff wage approval
11. POLICIES / Discussion with possible action
 - a. Approval of library "Closed Dates" for 2023
12. MONARCH LIBRARY SYSTEM / Informational
 - a. Annual reports open to MLS Directors on Tuesday, January 24, 2023
 - b. Annual report submission due March 1, 2023
13. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for December 2022 / January 2023
14. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
 - a. Juneau Public Library Board of Trustees will meet next on Wednesday, February 8, 2023 at 5:00 PM.
15. 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: 01/9/23 4:00 PM