

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

Wednesday, April 8, 2015 at 4:30 p.m.

Meeting Room at the Juneau Public Library
250 N. Fairfield Avenue, Juneau, WI

Any trustee unable to attend, please notify the Library Director at 920-386-4805.

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT / CORRESPONDENCE
3. APPROVAL OF AGENDA
4. MWFLS & ILS (*trio*) UPDATES / Informational
 - a. Guest: Sue Cantrell, System Director
 - b. Jefferson County
5. APPROVAL OF MINUTES / Action
 - a. March 11, 2015
6. FINANCIAL REPORTS / Action
 - a. Approval of Treasurer's Report
 - b. Approval of bills March-April
 - c. 2015 general fund (city) budget
7. BUILDING & GROUNDS / Informational
8. EQUIPMENT & TECHNOLOGY / Informational
9. PERSONNEL / Informational
10. POLICIES / Informational
11. PUBLIC RELATIONS / Informational
12. DIRECTOR'S REPORT / Informational
 - a. Written report for March 2015
 - b. Statistics & events
 - c. Friends activity
13. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. May 13, 2015
 - b. June 10, 2015
14. ADJOURNMENT

Cc: Library Trustees: E. Gratton, K. Pauly, R. Drezdon, B. Haferman, R. Smanz, A.Thompson, D. Yuenger
City Hall: G. McKay, Mayor D. Wegener
Media: Independent News/Watertown Daily Times, Library website

The public is welcome to attend. Requests for persons with disabilities who need assistance to participate in this meeting should be made to Library Director at 920-386-4805 with as much notice as possible.

Dated and posted: 4/2/2015 3:13 PM