

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

**\*\* NOTE DATE CHANGE \*\***

**Monday, August 17, 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 / Action
4. APPROVAL OF MINUTES / Action
  - a. July 8, 2015
5. FINANCIAL REPORTS
  - a. Treasurer's Report
  - b. Approval of bills July-August / Action
6. 2016 BUDGET / Informational
7. BUILDING & GROUNDS / Discussion
  - a. Janitorial
8. EQUIPMENT & TECHNOLOGY / Informational
9. PERSONNEL / Informational
10. POLICIES / Informational
11. PUBLIC RELATIONS / Informational
12. MWFLS & ILS (*trio*) UPDATES / Informational
  - a. MWFLS future
  - b. Washington County
  - c. Dodge County
13. DIRECTOR'S REPORT / Informational
  - a. Written report for July 2015
14. BOARD PLANNING / FUTURE AGENDA ITEMS
  - a. August 20 – Trustee Lunch
  - b. September 9, 2015
  - c. October 14, 2015
15. 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: 8/11/2015 11:36 AM