

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

Wednesday, March 11, 2015 at 4:30 p.m.

Board 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. APPROVAL OF MINUTES / Action
 - a. February 17, 2015
5. FINANCIAL REPORTS / Action
 - a. Approval of Treasurer's report
 - b. Review Library general fund
 - c. Approval of bills February-March
 - d. CD renewals
 - e. 2014 carryover designation
6. DPI ANNUAL REPORT / Action
 - a. Revised Submission: LSTA broadband revisions
7. BUILDING & GROUNDS / Action
 - a. K&B spring/fall contract and general lawn care
 - b. Janitorial contract
8. EQUIPMENT & TECHNOLOGY / Informational
9. PERSONNEL / Possible Action
 - a. Library director time off
May convene into closed session to consider medical and personal history of employee authorized by WI Stat 19.85(1)(f).
10. POLICIES / Informational
11. PUBLIC RELATIONS / Informational
12. MWFLS & ILS (*trio*) UPDATES / Informational
 - a. TalkingTech notifications
 - b. Jefferson County system affiliation
13. DIRECTOR'S REPORT / Informational
 - a. Written report for February 2015
 - b. Monthly statistics & programs
14. BOARD TRAINING / Informational
 - a. Trustee Tale (Feb.)
15. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. April 8, 2015
 - b. May 13, 2015
 - c. June 10, 2015
16. 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: 3/5/2015