

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

NOTE DATE CHANGE

Monday, December 7, 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. APPROVAL OF MINUTES / Action
 - a. November 11, 2015
5. FINANCIAL REPORTS
 - a. Treasurer's Report
 - b. Approval of bills November-December / Action
6. BUILDING & GROUNDS
 - a. Janitorial / Informational
7. EQUIPMENT & TECHNOLOGY / Informational
8. PERSONNEL / Informational
9. POLICIES
 - a. Closed dates for 2016 / Action
10. PUBLIC RELATIONS / Informational
11. 2016 BUDGET REVISIONS / Action
 - * *May convene into closed session to consider employment, promotion, and compensation of library employees as authorized by WI Stat 19.85(1)(c).*
12. MWFLS & ILS (*trio*) UPDATES
 - a. MWFLS merger study: Arrowhead & Eastern Shores
13. DIRECTOR'S REPORT / Informational
 - a. Written report for November 2015
14. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. January 13, 2016
 - b. February 10, 2016
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: 12/1/2015 4:22 PM