

Notice of Public Meeting
Juneau Public Library Board of Trustees
Wednesday, February 14, 2018 at 4:30 p.m.
Meeting 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. January 10, 2018
5. FINANCIAL REPORTS / Action
 - a. Treasurer's Report
 - b. Approval of bills January 1, 2018 - February 13, 2018
 - c. Year-to-Date
6. BUILDING & GROUNDS - Discussion with possible Action
 - a. LED lighting upgrade proposals; presentation by Eric Kostecki, WPPI energy service representative (LED lighting)
** May convene into closed session to deliberate competitive quotes as authorized by WI Stat 19.85(1)(e).*
 - b. Discussion of custodial bid(s)
 - c. Committee for 5-year capital improvements; no updates
7. PERSONNEL / Action
 - a. Temporary employee termination
** May convene into closed session to consider employment and compensation of library employees as authorized by WI Stat 19.85(1)(c).*
 - b. Part-time library clerk position; progress update
 - c. Professional development: workshop, online class, web conference
8. 2018 BUDGET / Action
 - a. 2017 Budget status / carryover
 - b. 2018 Budget review
 - c. 2017 DPI Annual report; progress update with anticipated approval
9. EQUIPMENT & TECHNOLOGY/ Discussion with possible Action
 - a. Patron counter
 - b. Public computer(s); condition and needs assessment
 - c. iPad purchase
10. SERVICES & PROGRAMS / Informational
 - a. January stats
 - b. February/March initiatives
 - c. Year-to-Date Circulation
11. PUBLIC RELATIONS / Informational
 - a. 21st Century CLC Grant proposal by Dodgeland School District
 - b. Read Across America Family Night; Dodgeland School District
12. POLICIES / Discussion with possible Action
 - a. Annual review of policies
 - b. Parasite policy; MLS procedures
13. MONARCH LIBRARY SYSTEM / Informational
 - a. Gale Courses; marketing materials and JPL website

Cc: Library Trustees: E. Gratton, K. Pauly, R. Smanz, W. Smedema, K. Marose, A.Thompson, D. Yuenger
City Hall: V. Knetzger, J. Fude, Mayor D. Wegener
Media: Independent News/Watertown 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 Library Director at 920-386-4805 with as much notice as possible.

Dated and posted: 02/09//2018 5:00PM

14. DIRECTOR'S REPORT / Informational
 - a. Verbal report for January 2018
15. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. Wed., March 14, 2018
16. ADJOURNMENT