

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

**Wednesday, August 8, 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. July 11, 2018
5. FINANCIAL REPORTS / Action
  - a. Approval of bills July 11, 2018 - August 7, 2018
  - b. Treasurer's report
  - c. Year-to-Date
6. BUILDING & GROUNDS - Discussion with possible Action
  - a. LED lighting upgrade and billing status; update
  - b. Landscaping; progress update & mulch purchase
  - c. Concrete slab; possible expansion
  - d. Carpet & upholstery cleaning; update
  - e. Gutters and downspouts; update
  - f. Replace benches; update
7. PERSONNEL / Discussion
  - a. Library Page hiring; Katie Loomis
  - b. Director's Boot Camp; August 22-24 in Marshfield, WI
  - c. Director's vacation; August 27-28
8. 2018 BUDGET / Informational
  - a. 2018 Budget; update
9. SERVICES & PROGRAMS / Informational
  - a. July stats
  - b. August initiatives and Fall program planning; update and patron polling
  - c. Year-to-Date Circulation
10. PUBLIC RELATIONS / Discussion
  - a. Blue Zones; Supporting Organization PowerPoint submission; on hold until mid-August
  - b. FASA Bike Rodeo (partnership with Juneau PD); August 29
  - c. Dodge County Fair booth in 2019; planning with Annie B. in Hustisford
11. MONARCH LIBRARY SYSTEM / Informational
  - a. Public Library System Redesign Project (PLSR); update
  - b. Staffing changes at MLS; IT specialist resignation
12. DIRECTOR'S REPORT / Informational
  - a. Written and verbal report for July 2018
13. BOARD PLANNING / FUTURE AGENDA ITEMS
  - a. Wed., September 12, 2018
14. ADJOURNMENT

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](mailto: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: 08/06//2018 1:00PM