

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

**Wednesday, January 14, 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 MINUTES / Action
  - a. December 10, 2014
4. FINANCIAL REPORTS / Action
  - a. Approval of Treasurer's Report
  - b. Approval of final bills for 2014
  - c. 2014 budget status / carryover
  - d. 2015 budget
5. BUILDING & GROUNDS / Action
  - a. Steam valve repair
6. EQUIPMENT & TECHNOLOGY / Informational
  - a. AWE early literacy stations
7. PERSONNEL / Informational
8. POLICIES / No new information
9. PUBLIC RELATIONS / Informational
  - a. New library web site
  - b. Social media presence
10. MWFLS & ILS (*trio*) UPDATES / Informational
11. DIRECTOR'S REPORT / Informational
  - a. Written report for December 2014
  - b. Monthly statistics & events
  - c. Friends report
12. BOARD PLANNING / FUTURE AGENDA ITEMS
  - a. February 11, 2015
    - i. DPI annual report due March 1, which may require special meeting in late Feb. or postponing this regular meeting.
  - b. March 11, 2015
13. 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

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: 1/7/15