

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

**Wednesday, June 10, 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. May 13, 2015
5. FINANCIAL REPORTS / Action
  - a. Approval of Treasurer's Report
  - b. General fund (city) budget
  - c. Approval of bills May-June
  - d. Rural circulation / county reimbursements (2016)
6. BUILDING & GROUNDS / Informational
  - a. Boiler inspection
  - b. Janitorial
7. EQUIPMENT & TECHNOLOGY / Action
  - a. Laptop purchase
8. PERSONNEL / Informational
  - a. Page position
9. POLICIES / Informational
10. PUBLIC RELATIONS / Informational
11. MWFLS & ILS (*trio*) UPDATES / Informational
  - a. Future of system 2016
12. DIRECTOR'S REPORT / Informational
  - a. Written report for May 2015
13. BOARD PLANNING / FUTURE AGENDA ITEMS
  - a. July 8, 2015
  - b. August 12, 2015 – 2016 budgeting
14. 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: 6/5/2015 7:39 AM