

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

Wednesday, July 8, 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 / Action
4. APPROVAL OF MINUTES / Action
 - a. June 10, 2015
5. FINANCIAL REPORTS / Action
 - a. Approval of Treasurer's Report
 - b. General fund (city) budget
 - c. Approval of bills June-July
6. BUILDING & GROUNDS / Informational
7. EQUIPMENT & TECHNOLOGY / Informational
8. PERSONNEL / Informational
9. POLICIES / Informational
10. PUBLIC RELATIONS / Informational
11. MWFLS & ILS (*trio*) UPDATES / Informational
 - a. MWFLS future
 - b. Dodge County library plan (July 22)
12. DIRECTOR'S REPORT / Informational
 - a. Written report for June 2015
 - b. Quarterly statistics (April-June)
13. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. August 12, 2015 – possible date change ? (2016 budget)
 - b. September 9, 2015
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: 7/3/2015 1:32 PM