

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

**Wednesday, September 9, 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. August 17, 2015
5. FINANCIAL REPORTS
  - a. Treasurer's Report
  - b. Approval of bills August-September / Action
6. 2016 BUDGET PROPOSAL / Action
7. BUILDING & GROUNDS / Informational
8. EQUIPMENT & TECHNOLOGY / Informational
9. PERSONNEL / Informational
10. POLICIES / Informational
11. PUBLIC RELATIONS / Informational
12. MWFLS & ILS (*trio*) UPDATES / Informational
  - a. MWFLS future
  - b. Dodge Co. Library Planning Committee (Aug. 20 & Sept. 8 meetings)
13. DIRECTOR'S REPORT / Informational
  - a. Written report for June 2015
  - b. Quarterly statistics (April-June)
14. BOARD PLANNING / FUTURE AGENDA ITEMS
  - a. October 14, 2015
  - b. November 11, 2014
15. 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: 9/2/2015 11:46 AM