

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

**One-time Date Change:
Tuesday, February 17, 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. January 14, 2015
4. FINANCIAL REPORTS / Action
 - a. Approval of Treasurer's Report
 - b. Federated fund CD renewal
 - c. Approval of bills for 2015
 - d. 2015 general fund (city) budget
 - e. 2014 budget carryover
5. DPI ANNUAL REPORT / Action
 - a. Approval of 2014 report
 - b. System effectiveness statement
6. BUILDING & GROUNDS / Action
 - a. J&H Controls maintenance contract
7. EQUIPMENT & TECHNOLOGY / Informational
 - a. Patron printing
8. PERSONNEL / Possible Action
 - a. Library director time off
May convene into closed session to consider medical and personal history of employee authorized by WI Stat 19.85(1)(f).
9. POLICIES / Informational
10. PUBLIC RELATIONS / Informational
 - a. New library web site
 - b. Social media
11. MWFLS & ILS (*trio*) UPDATES / Informational
 - a. Update on Beaver Dam separation
 - b. Circulation committee
12. DIRECTOR'S REPORT / Informational
 - a. Written report for January 2015
 - b. Monthly statistics & events
 - c. Friends activity
13. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. March 11, 2015
 - b. April 8, 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

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: 2/11/2015