

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

Wednesday, May 13, 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. April 8, 2015
5. FINANCIAL REPORTS / Action
 - a. Approval of Treasurer's Report
 - b. Approval of bills April-May
 - c. General fund (city) budget
6. BUILDING & GROUNDS / Informational
 - a. Boiler inspection
7. EQUIPMENT & TECHNOLOGY / Informational
8. PERSONNEL / Informational
 - a. Director certification
 - b. Page position
9. POLICIES / Informational
 - a. Trustee appointments 2015-2018
10. PUBLIC RELATIONS / Informational
11. MWFLS & ILS (*trio*) UPDATES / Informational
 - a. Jefferson County & Randolph withdrawal
 - b. Dodge & Washington County libraries
12. DIRECTOR'S REPORT / Informational
 - a. Written report for April 2015
13. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. June 10, 2015 - tentative
 - b. July 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, 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: 5/7/2015 12:56 PM