

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

**Wednesday, October 14, 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.*

**REVISED AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMENT / CORRESPONDENCE
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
  - a. September 8, 2015
5. FINANCIAL REPORTS
  - a. Treasurer's Report
  - b. Approval of bills September-October / Action
6. CITY FINANCE COMMITTEE / Cheryl Braun, Jason Buske
7. 2016 BUDGET REVIEW
8. BUILDING & GROUNDS / Informational
9. EQUIPMENT & TECHNOLOGY / Informational
10. PERSONNEL / Informational
11. POLICIES / Informational
12. PUBLIC RELATIONS / Informational
13. MWFLS & ILS (*trio*) UPDATES
  - a. MWFLS merger study (WiLS contract & Dodge Co. letter)
  - b. *trio* agreement: replacement fund amendment / Action
14. DIRECTOR'S REPORT / Informational
  - a. Written report for September 2015
  - b. Quarterly statistics (July-September)
15. BOARD PLANNING / FUTURE AGENDA ITEMS
  - a. November 11, 2014
  - b. December 9, 2015
16. 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: 10/9/2015 11:48 AM