

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

**Wednesday, November 11, 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. October 14, 2015
5. FINANCIAL REPORTS
  - a. Treasurer's Report
  - b. Approval of bills October-November / Action
6. 2016 BUDGET REVISIONS / Action
7. BUILDING & GROUNDS
  - a. Janitorial / Action
8. EQUIPMENT & TECHNOLOGY / Informational
9. PERSONNEL / Informational
10. POLICIES / Informational
11. PUBLIC RELATIONS / Informational
12. MWFLS & ILS (*trio*) UPDATES
  - a. MWFLS merger study: Arrowhead & Eastern Shores / Action
  - b. Separation of Randolph & Jefferson Co. libraries
13. DIRECTOR'S REPORT / Informational
  - a. Written report for October 2015
  - b. Quarterly statistics (July-September)
14. BOARD PLANNING / FUTURE AGENDA ITEMS
  - a. December 9, 2015
  - b. January 13, 2016
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: 11/5/2015 9:29 AM