

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

Wednesday, January 10, 2018 at 4:30 p.m.

**Meeting Room at the Juneau Public Library
250 N. Fairfield Ave., Juneau, WI 53039**

Any trustee unable to attend, please notify the Library at 920-386-4805

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT / CORRESPONDENCE
 - a. Eric Kosteck, WPPI energy service representative (LED lighting)
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
 - a. December 13, 2017
5. FINANCIAL REPORTS / Action
 - a. Approval of bills through December 31
 - b. Treasurer's Report
 - c. Year-to-Date
6. PERSONNEL / Discussion with possible Action
 - a. Library clerk; update
 - b. Professional development; Youth Services workshop and online courses
7. 2017 BUDGET / Informational
 - a. Annual report progress
8. BUILDING & GROUNDS / Discussion with possible Action
 - a. Discussion of custodial bid(s)
 - b. LED lighting upgrade proposals
** May convene into closed session to deliberate competitive quotes as authorized by WI Stat 19.85(1)(e).*
 - c. Committee for 5-year capital improvements; update
9. EQUIPMENT & TECHNOLOGY / Informational
 - a. Patron counter installation
10. SERVICES & PROGRAMS / Informational
 - a. Current programs and January initiatives
 - b. Year-to-Date Circulation
11. PUBLIC RELATIONS / Informational
12. POLICIES / Informational
13. MONARCH LIBRARY SYSTEM / Informational
 - a. Gale Courses
 - b. RBDigital magazines
14. DIRECTOR'S REPORT / Informational
 - a. Verbal report for December 2017
15. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. Wed., February 14 (St. Valentine's Day), annual report and DPI annual report
16. ADJOURNMENT

Cc: Library Trustees: E. Gratton, K. Pauly, R. Smantz, W. Smedema, K. Marose, A.Thompson, D. Yuenger
City Hall: V. Knetzger, J. Fude, Mayor D. Wegener
Media: Independent News/Watertown Daily Times (news1@wdtimes.com)

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: 01/05//2018 5:00PM