

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

Wednesday, April 11, 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
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
 - a. March 14, 2018
5. FINANCIAL REPORTS / Action
 - a. Approval of bills March 14, 2018 - April 10, 2018
 - b. Treasurer's report
 - c. Year-to-Date
6. BUILDING & GROUNDS - Discussion with possible Action
 - a. LED lighting upgrade and outdoor security lights; update
 - b. Custodial service; update
 - c. Landscaping; update
 - d. Utility shed; cost and location considerations
 - e. Barb Smith memorial; discussion
7. PERSONNEL / Discussion with possible Action
 - a. Part-time library clerk; update
 - b. Staff & Library Board Appreciation+; Madison Mallards baseball game
8. 2018 BUDGET / Informational
 - a. 2018 Budget; update
9. EQUIPMENT & TECHNOLOGY/ Informational
 - a. iPad purchase; update
10. SERVICES & PROGRAMS / Informational
 - a. March stats
 - b. April/May initiatives
 - c. Year-to-Date Circulation
11. PUBLIC RELATIONS / Discussion with possible Action
 - a. Friends of JPL; fundraisers and MLS Friends gathering
 - b. Blue Zones; becoming a Supporting Organization
 - c. ADRC; April/May book club
 - d. Dodgeland Schools; yearbook purchases and digitization
 - e. Fox Lake library director, Paula Torgeson; memorial
12. MONARCH LIBRARY SYSTEM / Informational
 - a. MLS Holds Ratio; update
 - b. MLS Hold Routing Sequence; update
13. DIRECTOR'S REPORT / Informational
 - a. Printed report for March 2018
14. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. Wed., May 9, 2018
15. ADJOURNMENT

Cc: Library Trustees: E. Gratton, K. Pauly, R. Smanz, 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: 04/06//2018 3:00PM