

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

**Wednesday, May 9, 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. Janelle Wiebelhaus-Finger, Engagement Lead for the Blue Zones Project of Dodge County
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
  - a. April 11, 2018
5. FINANCIAL REPORTS / Action
  - a. Approval of bills April 11, 2018 - May 8, 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. Landscaping; update
    - i. McKay Nursery quote
    - ii. Additional quote; not yet received
  - c. Utility shed; assessment of need
  - d. Barb Smith memorial; discussion
  - e. Replace benches; discussion
7. PERSONNEL / Discussion with possible Action
  - a. Staff training with MLS staff; update
  - b. Director's CE's; update
8. 2018 BUDGET / Informational
  - a. 2018 Budget; update
9. SERVICES & PROGRAMS / Informational
  - a. April stats
  - b. May/June initiatives
  - c. Year-to-Date Circulation
10. PUBLIC RELATIONS / Discussion with possible Action
  - a. Friends of JPL; Benvenuto's fundraiser and MLS Friends gathering
  - b. Blue Zones; Supporting Organization discussion
  - c. ADRC Book Club; update
11. MONARCH LIBRARY SYSTEM / Informational
  - a. Monarch Library System's 1st Annual Trustee Event; update
  - b. Public Library System Redesign Project (PLSR); update
12. DIRECTOR'S REPORT / Informational
  - a. Printed report for April 2018
13. BOARD PLANNING / FUTURE AGENDA ITEMS
  - a. Wed., June 13, 2018
14. 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](mailto: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: 05/07//2018 3:00PM