

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

Wednesday, June 13, 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. May 9, 2018
 - b. Amendment of April 11, 2018, minutes
5. FINANCIAL REPORTS / Action
 - a. Approval of bills May 9, 2018 - June 12, 2018
 - b. Treasurer's report
 - c. Year-to-Date
 - d. CD matures on July 12
6. BUILDING & GROUNDS - Discussion with possible Action
 - a. LED lighting upgrade and billing status; update
 - b. Landscaping; update
 - i. McKay Nursery quote
 - ii. Quotes from Nicole Vogt Landscaping & Brehm's WonderCreek Nursery; not yet received
** May convene into closed session to deliberate competitive quotes as authorized by WI Stat 19.85(1)(e).*
 - c. Utility shed; on hold until landscaping project is approved
 - d. Barb Smith memorial; on hold until landscaping project is approved
 - e. Replace benches; discussion with Leslie Covell Hershberger of Blue Zones
7. PERSONNEL / Discussion with possible Action
 - a. Page staff; staff resignation and late summer/fall page staff forecasting
** May convene into closed session to consider employment and compensation of library employees as authorized by WI Stat 19.85(1)(c).*
8. 2018 BUDGET / Informational
 - a. 2018 Budget; update
9. SERVICES & PROGRAMS / Informational
 - a. May stats
 - b. June/July initiatives
 - c. Year-to-Date Circulation
10. PUBLIC RELATIONS / Discussion with possible Action
 - a. Juneau Utilities donation to Juneau Community Development Authority and then donated to JPL; update
 - b. Blue Zones; Supporting Organization PowerPoint submission; on hold until August
 - c. ADRC Book Club, Health Literacy Workshop, MLS van delivery of materials, and literature display; update
11. MONARCH LIBRARY SYSTEM / Informational
 - a. Public Library System Redesign Project (PLSR); update
 - b. New directors' "Boot Camp" in August
12. DIRECTOR'S REPORT / Informational
 - a. Verbal report for May 2018
13. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. Wed., July 11, 2018

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: 06/11//2018 4:00PM

14. ADJOURNMENT