

**Notice of Public Meeting  
Special Meeting of the:  
Juneau Public Library Board of Trustees**

**Wednesday, September 26, 2018 at 5:30 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. POLICIES / discussion with possible Action
  - a. Display Request Form; draft
  - b. Review large meeting room request by Gene Schmidt
5. BUDGET / discussion with possible Action
  - a. 2018 Budget Draft Proposal
6. BOARD PLANNING / FUTURE AGENDA ITEMS
  - a. Wednesday, October 10, 2018
7. SPECIAL DATES
  - a. Friday, September 28, 2018: JPL in the Dodgeland Homecoming Parade
  - b. Saturday, October 6, 2018: Purpose Workshop from 9:00-11:00 am (Blue Zones Project)
  - c. October 21-27, 2018: National Friends of the Library Week
8. 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: 09/24//2018 9:00AM