

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

Wednesday, October 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. Sarah Lange, JPL Assistant Director; update on recent workshop attendance and UW-Madison class
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
 - a. September 12, 2018
 - b. September 26, 2018
5. FINANCIAL REPORTS / Action
 - a. Approval of bills September 12, 2018 - October 9, 2018
 - b. Treasurer's report
 - c. Year-to-Date
6. BUILDING & GROUNDS - Discussion with possible Action
 - a. Carpet & upholstery cleaning; update
 - b. Replace benches; update
7. PERSONNEL / Discussion with possible Action
 - a. Tech Days and Cataloging workshops for staff; update
 - b. Danielle Krause; resignation
 - c. Page hiring process; update
 - d. Approval of Director Thrane's vacation from January 14-January 25, 2019
8. 2018 BUDGET / Discussion
 - a. 2018 Budget; update
 - b. 2019 Budget proposal; update
 - c. Capital improvement planning; update
9. SERVICES & PROGRAMS / Informational
 - a. September stats
 - b. October initiatives and Fall/Winter program planning; update and patron polling
 - c. Year-to-Date Circulation
 - d. Approval of 2019 Holidays/Dates Closed and dates for Library Board of Trustee meetings
10. PUBLIC RELATIONS / Discussion with possible Action
 - a. National Friends of the Library Week is October 21-27
 - b. Friends of JPL to host Trick-or-Treating @ the Library on Sunday, October 28, from 4:00-6:00 PM
 - c. Blue Zones; Supporting Organization PowerPoint submission; update
11. MONARCH LIBRARY SYSTEM / Informational
 - a. Family Frontier Day @ Pioneer Village on Saturday, Oct. 20, from 10:00 am - 2:00 pm
 - b. Public Library System Redesign Project (PLSR); no update available
 - c. WI Public Library Standards, 6th Edition (Packet & Checklist); checklist discussion
 - d. JPL to host the Monarch Library System Board meeting on Thursday, March 14, 2019, at 6:00 PM
12. POLICIES / Discussion with possible Action
 - a. Review of current (2014) Meeting Room Policy
 - b. Comparison of current JPL Meeting Room Policy with other policies within MLS
13. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for September 2018
14. BOARD PLANNING / FUTURE AGENDA ITEMS
 - a. Wed., November 14, 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: 10/08/2018 4:00PM