

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

**Wednesday, January 13, 2021 at 5:00 PM  
Large Meeting Room at the Juneau Public Library (and via GoToMeeting)  
250 N. Fairfield Ave., Juneau, WI 53039**

*Any trustee unable to attend, please notify the Library at 920-386-4805*

To access the meeting virtually from your computer, tablet or smartphone click on this link.  
<https://global.gotomeeting.com/join/639966989>

**You can also dial in using your phone.**

**United States: +1 (224) 501-3412**

**Access Code: 639-966-989**

**AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMENT / CORRESPONDENCE
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
  - a. December 9, 2020
5. BUDGET / Discussion with possible Action
  - a. City of Juneau monthly expenses for December, 2020
  - b. Year-to-Date City Expenditures
  - c. Period 13 expenses
  - d. Seal Coating expense in 2020; update
6. FINANCIAL REPORTS / Action
  - a. Approval of bills from December 9 - December 31, 2020
  - b. Treasurer's report
  - c. Year-to-Date Board Expenditures
  - d. Period 13 expenses
7. BUILDING & GROUNDS / Informational
  - a. UPS (uninterrupted power supply) unit replacement
8. PERSONNEL / Informational
  - a. 6 month review in February (hired in August) for 2 library pages
  - b. Staff work afternoon (noon to 4:00 pm) planned for Saturday, Jan. 16
9. SERVICES & PROGRAMS / Informational
  - a. December programming stats (new format)
  - b. January programming calendar
  - c. Year-to-Date Circulation (summary of 2020)
  - d. Wonderful Winter Reading Challenge using Beanstack app for January, 2021
10. PUBLIC RELATIONS / Informational
  - a. 2020 Juneau Chamber of Commerce's "Parade of Trees"; update
11. MONARCH LIBRARY SYSTEM / Informational
  - a. Annual report due by the end of January
12. DIRECTOR'S REPORT / Informational
  - a. Written and verbal report for December 2020
13. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
  - a. Juneau Public Library Board of Trustees will meet next on Wed., February 10, 2021, at 5:00 PM
14. ADJOURNMENT

Cc: Library Trustees: E. Gratton, K. Marose, R. Smanz, W. Smedema, P. Shanks, A.Thompson, J. Hirschfeld  
City Hall: V. Easterly, 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 the Library Director at 920-386-4805 with as much notice as possible.

Dated and posted: 01/10/21 8:00 PM