

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

**Wednesday, March 9, 2022 at 5:00 PM
Board 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. February 9, 2022
 - b. February 23, 2022
5. BUDGET / Action
 - a. City of Juneau monthly expenses for February, 2022
 - b. Year-to-Date City Expenditures for 2022
6. FINANCIAL REPORTS / Action
 - a. Approval of bills February 9-March 8, 2022
 - b. Treasurer's report for February, 2022
 - c. Year-to-Date Board Expenditures for 2022
7. BUILDING & GROUNDS / Discussion with possible action
 - a. Shelving at City Hall; update
 - b. Door locks/handles repair and replacement; update
 - c. Additional security camera for TalkReadPlay playspace
8. SERVICES & PROGRAMS / Informational
 - a. February programming stats
 - b. March programming; update
 - c. Year-to-Date Circulation (2022)
 - d. Hoopla digital monthly statistics
 - e. WhoFi monthly statistics
9. PUBLIC RELATIONS / Discussion with possible action
 - a. TalkReadPlay playspace; possible expense for storm drain relocation
10. POLICIES / Action
 - a. Review of Collection Development Policy (which includes material reconsideration form)
11. MONARCH LIBRARY SYSTEM / Informational
 - a. DPI's Annual Report; update
 - b. Polaris upgrade on Sunday, March 13
 - c. Youth Services quarterly meeting on Tuesday, March 1, was held at Cedarburg Public Library
12. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for February, 2022
13. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
 - a. Juneau Public Library Board of Trustees will meet for their next monthly meeting on Wednesday, April 13, 2022 at 5:00 PM.
14. ADJOURNMENT

Cc: Library Trustees: E. Gratton, K. Marose, R. Smanz, W. Smedema, J. Johnson, A. Thompson, J. Hirschfeld
City Hall: M. Buchda, Mayor D. Wegener
Media: Independent News/Waterfront 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 the Library Director at 920-386-4805 with as much notice as possible.

Dated and posted: 03/8/22 3:00 PM