

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

**Wednesday, May 11, 2022 at 4:30 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. April 13, 2022
5. BUDGET / Action
 - a. City of Juneau monthly expenses for April, 2022
 - b. Year-to-Date City Expenditures for 2022
6. FINANCIAL REPORTS / Action
 - a. Approval of bills April 13 - May 10, 2022
 - b. Treasurer's report for April, 2022
 - c. Year-to-Date Board Expenditures for 2022
7. BUILDING & GROUNDS / Discussion with possible action
 - a. Additional security camera for TalkReadPlay playspace; update
 - b. Library's AC unit sound emissions
 - i. J&H Controls recommendations; springs ordered by Public Works to be installed soon
 - ii. Public Safety Committee meeting on May 26 at 6:30 PM
 - c. Dead grass near staff entrance of library
 - d. Removal of tree/shrubs on east side of library
 - e. Bluebird house installation; location and timeframe
8. PERSONNEL / Informational
 - a. Casual Day, Inclement Weather, and Vacation Benefit policy changes; informational
9. SERVICES & PROGRAMS / Informational
 - a. April programming stats
 - b. May programming; update
 - c. Monthly statistics: Year-to-Date Circulation (2022), Hoopla, WhoFi
 - d. "Ocean of Possibilities" Summer Reading Program
 - i. Pre-registration begins Monday, May 23
 - ii. Program launches on Monday, June 6 & ends on Saturday, July 30 (8 weeks)
 - iii. "World Ocean Day" kickoff party on Wednesday, June 8
10. PUBLIC RELATIONS / Informational
 - a. TalkReadPlay playspace; update
 - b. Dodgeland and St. John's Lutheran School "summer reading promotion" in schools
11. POLICIES / Informational
 - a. Review of Collection Development Policy (which includes material reconsideration form); tabled until June
12. MONARCH LIBRARY SYSTEM / Informational
 - a. Monarch booth at the Dodge County Fair
13. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for April, 2022
14. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
 - a. Juneau Public Library Board of Trustees will meet for their next monthly meeting on Wednesday, June 8, 2022 at 5:00 PM.
15. 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: 05/09/22 9:00 AM