

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

**Wednesday, May 12, 2021 at 5:00 PM
Board 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/954460789>

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 954-460-789

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT / CORRESPONDENCE
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
 - a. April 14, 2021
5. BUDGET / Informational
 - a. City of Juneau monthly expenses for April, 2021
 - b. Year-to-Date City Expenditures for 2021
6. FINANCIAL REPORTS / Action
 - a. Approval of bills April 14 - May 11, 2021
 - b. Treasurer's report for April 2021
 - c. Year-to-Date Board Expenditures for 2021
7. BUILDING & GROUNDS / Discussion with possible action
 - a. Collection of roofing bids; update
 - b. Collection of gutter bids; update
 - c. Sealcoating of parking lot; update
 - d. Landscaping around LED Message Center/Outdoor sign; update
 - e. Shelving for library materials stored at City Hall
8. PERSONNEL / Action
 - a. Approval of start date and wage for Adult Services Librarian, Karla Zimmerman
 - i. Exhibit A
9. SERVICES & PROGRAMS / Informational
 - a. April programming stats
 - b. May programming; update
 - i. "Basic Aerodynamics: The Paper Airplane Guy" on Wednesday, May 26 @ 4:30 PM
 - c. Summer Reading Program launches on Monday, June 7th
 - i. Theme is "Tales & Tails"
 - d. Year-to-Date Circulation (2021)
10. PUBLIC RELATIONS / Discussion with possible action
 - a. Dodgeland Schools and St. John's Lutheran School; end of May SLP promotions
 - b. Clearview conversations to better meet their resident's needs; update
 - c. Monarch Library System booth at the Dodge County Fair (August 18-22); update
 - d. Summer Movies in the Park; possible collaboration between City of Juneau departments and Chamber of Commerce
11. POLICIES / Discussion with possible action
 - a. Current "Code of Conduct" policy review
12. MONARCH LIBRARY SYSTEM / Informational

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)

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: 05/11/21 8:00 AM

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- a. MLS Director Search; update
- b. New Monarch2Go app
13. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for April 2021
14. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
 - a. Juneau Public Library Board of Trustees will meet next on Wed., June 9, 2021, at 5:00 PM
15. ADJOURNMENT

Cc: Library Trustees: E. Gratton, K. Marose, R. Smanz, W. Smedema, P. Shanks, A. Thompson, J. Hirschfeld
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