

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

**Wednesday, June 9, 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/346791613>

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

United States: +1 (408) 650-3123

Access Code: 346-791-613

**AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMENT / CORRESPONDENCE
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
  - a. May 12, 2021
5. BUDGET / Informational
  - a. City of Juneau monthly expenses for May, 2021
  - b. Year-to-Date City Expenditures for 2021
  - c. Purchase of new laptop for Library Director; funding discussion
6. FINANCIAL REPORTS / Action
  - a. Approval of bills May 12-June 8, 2021
  - b. Treasurer's report for May 2021
  - c. Year-to-Date Board Expenditures for 2021
7. BUILDING & GROUNDS / Action
  - a. Roofing bids; review and make recommendation to City
  - b. Gutter bids; review and make recommendation to City
  - 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. SERVICES & PROGRAMS / Informational
  - a. May programming stats
  - b. June programming; update
    - i. Monday, June 7: Storytime on Location: Babydoll Sheep Farm (virtual)
    - ii. Saturday, June 12: "Look & Learn" Farm Animal Expo (in partnership with Juneau Victorians 4-H Club) from 9-11:00 am
    - iii. Monday, June 21: "Live" preschool storytime at JPL at 10:00 am (with Jill Wagner and furry friends)
    - iv. Wednesday, June 23: "Bubble Fun" on library lawn from 3:30-4:30 pm
  - c. Summer Reading Program runs June 7-July 31
    - i. Theme is "Tales & Tails"
  - d. Year-to-Date Circulation (2021)
9. PUBLIC RELATIONS / Informational
  - a. Summer Reading Program prize and cash donations; update
  - b. Monarch Library System booth at the Dodge County Fair (August 18-22); update
  - a. Summer Movies in the Park (aka Centerfield Cinema); update
10. POLICIES / Action
  - a. Current "Code of Conduct" policy review and approval

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: 06/08/21 10:00 AM

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- b. Reopening to 100% capacity; discussion with possible action
- 11. MONARCH LIBRARY SYSTEM / Informational
  - a. MLS Director Search; update
- 12. DIRECTOR'S REPORT / Informational
  - a. Written and verbal report for May 2021
- 13. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
  - a. Juneau Public Library Board of Trustees will meet next on Wed., July 14, 2021, at 5:00 PM
- 14. ADJOURNMENT

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