

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

**Wednesday, July 14, 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/717279909>

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

United States: +1 (571) 317-3122

Access Code: 717-279-909

**AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMENT / CORRESPONDENCE
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
  - a. June 9, 2021
5. BUDGET / Informational
  - a. City of Juneau monthly expenses for June, 2021
  - b. Year-to-Date City Expenditures for 2021
6. FINANCIAL REPORTS / Action
  - a. Approval of bills June 9-July 13, 2021
  - b. Treasurer's report for June 2021
  - c. Year-to-Date Board Expenditures for 2021
7. BUILDING & GROUNDS / Action
  - a. Roofing & Gutter project; update
  - b. Sealcoating of parking lot; update
  - c. Landscaping around LED Message Center/Outdoor sign & AC Unit; discussion with possible action
  - d. Shelving for library materials stored at City Hall; discussion with possible action
8. SERVICES & PROGRAMS / Informational
  - a. June programming stats
  - b. July programming; update
    - i. Monday, July 12: Storytime on Location: Henry Vilas Zoo (virtual)
    - ii. Thursday, July 15: "Wild Birds of Prey" 1:00 pm (Marsh Haven)
    - iii. Thursday, July 22: "Giant Bubble Program" on library lawn 1:00 pm
    - iv. Monday, July 26: "Live" preschool storytime at JPL at 11:00 am (Marsh Haven)
    - v. Passive Programs; update
  - c. Summer Reading Program runs June 7-July 31; update
  - d. Year-to-Date Circulation (2021)
9. PUBLIC RELATIONS / Informational
  - a. Monarch Library System booth at the Dodge County Fair (August 18-22); update
  - b. Centerfield Cinema on Friday, August 13, at twilight (approx. 8:30 pm); update
    - i. Family-friendly movie feature is "Sandlot" (1993)
    - ii. Movie licensing fee sponsored by Tony Ahmedi, owner of Village Garden
    - iii. AARP grant used to purchase speakers and marketing materials
10. POLICIES / Action
  - a. Current "Code of Conduct" policy review and approval
11. BOARD / Informational
  - a. Library Board Trustee Term Expirations; update

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/Waterfront 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: 07/09/21 10:00 AM

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- i. Rosemary Smanz (7/21)
  - ii. Jenifer Hirschfeld (7/21)
  - iii. Eileen Gratton (9/21)
- b. Wisconsin Trustee Training Week, August 23-27, 2021; handout
- 12. MONARCH LIBRARY SYSTEM / Informational
  - a. MLS Director search and interviews; update
    - i. Riti Grover
    - ii. Barbara Alvarez
- 13. DIRECTOR'S REPORT / Informational
  - a. Written and verbal report for June 2021
- 14. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
  - a. Juneau Public Library Board of Trustees will meet next on Wed., August 11, 2021, at 5:00 PM
- 15. ADJOURNMENT

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