

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

**Wednesday, August 11, 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/725258581>

You can also dial in using your phone.

United States: +1 (872) 240-3412

Access Code: 725-258-581

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT / CORRESPONDENCE
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
 - a. July 14, 2021
5. BUDGET / Informational
 - a. City of Juneau monthly expenses for July, 2021
 - b. Year-to-Date City Expenditures for 2021
6. FINANCIAL REPORTS / Action
 - a. Approval of bills July 14-August 10, 2021
 - b. Treasurer's report for July 2021
 - c. Year-to-Date Board Expenditures for 2021
7. BUILDING & GROUNDS / Informational
 - a. Roofing & Gutter project; update
 - b. Landscaping around LED Message Center/Outdoor sign; update
 - c. Shelving for library materials stored at City Hall; update
8. SERVICES & PROGRAMS / Informational
 - a. July programming stats
 - b. August programming; update
 - i. Monday, July 16: "Giant Bubble Program" on library lawn 1:00 pm (rescheduled)
 - ii. Passive Programs (Post-Its, Checkout Challenge, Tail Trackers, BTS Storywalk); update
 - c. Summer Reading Program completion; 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. STAFF / Action
 - a. Purchase of new laptop for Library Director; discussion with possible action
11. BOARD / Informational
 - a. Wisconsin Trustee Training Week, August 23-27, 2021; update
 - b. Paul Shanks final meeting as a Library Board trustee
12. MONARCH LIBRARY SYSTEM / Informational
 - a. MLS Director search and interviews; 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/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: 08/09/21 10:00 AM

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13. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for July 2021
14. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
 - a. Juneau Public Library Board of Trustees will meet next on Wed., September 8, 2021, at 5:00 PM
 - b. Library Director Thrane's proposal to reschedule meeting to Wed., September 15, 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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