

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

**Wednesday, October 13, 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/192229701>

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 192-229-701

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT / CORRESPONDENCE
3. APPROVAL OF AGENDA / Action
4. APPROVAL OF MINUTES / Action
 - a. September 15, 2021
5. BUDGET / Discussion with Possible Action
 - a. City of Juneau monthly expenses for September, 2021
 - b. Year-to-Date City Expenditures for 2021
 - c. City preliminary 2022 budget proposal; discussion with possible action
 - d. Board preliminary 2022 budget proposal; discussion with possible action
 - e. Capital expenses for 2022 based on 5-year plan; discussion
 - f. Budget development timetable; discussion
6. FINANCIAL REPORTS / Action
 - a. Approval of bills September 15-October 12, 2021
 - b. Treasurer's report for September 2021
 - c. Year-to-Date Board Expenditures for 2021
 - d. Renewal of CD 009; update
7. BUILDING & GROUNDS / Informational
 - a. Shelving for library materials stored at City Hall; update
8. SERVICES & PROGRAMS / Informational
 - a. September programming stats
 - b. October programming; update
 - i. In-Person Preschool Storytime: New day of the week and time (Mondays at 11:00 am)
 - ii. "Crafternoon" and "Crafterdark" in-person adult crafts
 - iii. Passive Programs (JPL Express BINGO, Crock-Tober, Pumpkin Decorating Contest); update
 - c. Year-to-Date Circulation (2021)
9. PUBLIC RELATIONS / Discussion with possible action
 - a. National Friends of the Library Week "kickoff" event; local author, Amber Sawyer, and illustrator, Tami Joe Delisle, of the picture book **Love to Race** with their friend, Derek, the racehorse; Saturday, October 16, at 10:00 am
 - b. Mary Ward donation of birdhouses; discussion
 - c. Juneau Chamber of Commerce's "Parade of Trees"; informational
10. STAFF / Informational
 - a. Director Thrane and Assistant Director Lange to attend Wisconsin Library Association (WLA) Conference in Green Bay, November 16-19, 2021

Cc: Library Trustees: E. Gratton, K. Marose, R. Smanz, W. Smedema, Vacant Seat, A.Thompson, J. Hirschfeld
City Hall: S. Hart, 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: 10/11/21 3:00 PM

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11. MONARCH LIBRARY SYSTEM / Informational
 - a. New MLS Director, Riti Grover, start date of October 3
 - b. MLS staff projects:
 - i. Delivery truck and driver, Russ, in Dodgeland Homecoming Parade
 - ii. Monarch IT staff; installing sound system in large meeting room & internet/phone
12. DIRECTOR'S REPORT / Informational
 - a. Written and verbal report for September 2021
13. BOARD PLANNING / FUTURE AGENDA ITEMS / Action
 - a. Juneau Public Library Board of Trustees will meet next on Wed., November 10, 2021, at 5:00 PM
14. ADJOURNMENT

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