

Date: Wednesday, January 8, 2025

Time: 5:00 p.m.

Location: Board Room at the Juneau Public Library

AGENDA

1. Call to Order / Attendance
2. Public Comment / Correspondence
3. Approval of Agenda
4. Review and Approve Minutes from previous meeting - December 11, 2024
5. Financial Reports
 - a. Review and approve payment of Board bills December 12 – December 31, 2024
 - b. Review and Approve Treasurer's Report and year-to-date Board Budget
 - c. Review City expenditures for December and year-to-date City Budget
6. Director's Report
 - a. Circulation and Monthly Statistics
 - b. Services, Programs, and Collection
 - c. Public Relations and Marketing
 - d. Building and Grounds
 - e. Technology
 - f. Personnel / Professional Development
 - g. Policies / Procedures
 - h. Monarch / Friends of JPL / Dodge Co. Library Planning Committee
7. Unfinished Business
 - a. Review updated window replacement quotes
 - b. Review status of boiler permits
8. New Business
 - a. 6-month Review of Library Director
may adjourn into closed session in accordance with Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation, and performance evaluations
9. Next Board of Trustees meeting will be Wednesday, February 12, 2025, at 5:00 PM.
10. Motion to Adjourn

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: 1/3/25, 3:00 PM

Library Trustees: E. Gratton, J. Fude, R. Smantz, W. Smedema, J. Johnson, J. Haan, J. Hirschfeld

City Hall: M. Buchda, Mayor D. Wegener, C. Visser