



Juneau Public Library Board of Trustees Meeting

Date: Wednesday, February 12, 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 – January 8, 2025
5. Financial Reports
 - a. Review and approve payment of Board bills remainder of 2024 and January 1-Feb. 10, 2025
 - b. Review and Approve Treasurer's Reports
 - c. Review City final expenditures 2024
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. Update on window replacement
 - b. Status of boiler permits
 - c. 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
8. New Business
 - a. Review and approve Library's 2024 Annual Report for submission to DPI
9. Next Board of Trustees meeting will be Wednesday, March 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: 2/8/25 5:00 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