



Juneau Public Library Board of Trustees Meeting

Date: Wednesday, March 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 – February 12, 2025
5. Financial Reports
 - a. Review and approve payment of Board bills Feb. 11-Mar. 11, 2025
 - b. Review and Approve Treasurer’s Reports
 - c. Review City year-to-date expenditures
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. Window replacement
 - b. Boiler permits
8. New Business
 - a. WAPL and Director training
 - b. Hosting Director’s Council
9. Next Board of Trustees meeting will be Wednesday, April 9, 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 3/10/25 9:00 AM

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