



Juneau Public Library Board of Trustees Meeting

Date: Wednesday, April 9, 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 – March 12, 2025
5. Financial Reports
 - a. Review and approve payment of Board bills Mar. 11-Apr. 8, 2025
 - b. Review and Approve Treasurer's Report
 - 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
8. New Business
 - a. Discussion: Collection types to adjust and/or add
 - b. Discussion: Hoopla budget
 - c. Discussion: Summer programming
9. Next Board of Trustees meeting: Wednesday, May 14, 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 4/4/25 11:30 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