

Juneau Public Library Board of Trustees Meeting

Date: Wednesday, May 14, 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 – April 9, 2025
5. Financial Reports
 - a. Review and Approve payment of bills April 9-May 12, 2025
 - b. Review and Approve Treasurer's Report
 - c. Review City year-to-date budget report
6. Director's Report & Updates
 - 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 System, Friends of JPL & Dodge Co. Library Planning Committee
7. Unfinished Business
 - a. Window replacement
 - b. Hoopla budget
8. New Business
 - a. Discuss Fax service
 - b. Discuss Carpet cleaning
 - c. Discuss Trustee terms and appointments
9. Next Board of Trustees meeting: Wednesday, June 11, 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 5/9/25 2:00 PM

Library Trustees: E. Gratton, J. Ronge, R. Smanz, W. Smedema, J. Johnson, J. Haan, J. Hirschfeld

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