



## Juneau Public Library Board of Trustees Meeting

**Date:** Wednesday, June 11, 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 – May 14, 2025
5. Financial Reports
  - a. Review and Approve payment of bills May 13-June 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
  - c. Trustee terms and appointments
8. New Business
  - a. May 15 storm damage
  - b. Monarch IT replacement fund: Access points
9. Next Board of Trustees meeting: Wednesday, July 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 6/6/25 11:00 AM

Library Trustees: E. Gratton, R. Smantz, W. Smedema, J. Johnson, J. Haan, J. Hirschfeld, (1 vacancy)

City Hall: M. Buchda, Mayor D. Wegener, C. Visser, J. Ronge-liaison