



## Juneau Public Library Board of Trustees Meeting

**Date:** Wednesday, September 10, 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 – July 9, 2025
5. Financial Reports
  - a. Review and Approve payment of bills July 8-September 8, 2025
  - b. Review Treasurer's report
  - c. Review City's year-to-date
6. Director's Written 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. Continuing education
  - b. Library tree replacement
  - c. Monarch System Agreement Appendix F
  - d. 2026 Budget
9. Next Board of Trustees meeting: Wednesday, October 8, 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.**

Library Trustees: E. Gratton, R. Smantz, W. Smedema, J. Haan, J. Hirschfeld, B. Binder, T. Greco-school district  
City Hall: M. Buchda, Mayor D. Wegener, C. Visser, J. Ronge-liaison

Dated and posted 9/5/25, 2:00 p.m.