

**MEETING: LIBRARY BOARD MEETING**

**PLACE: Ted & Grace Bachhuber Memorial Library, 234 N. John St. Mayville, WI 53050**

**Date: November 9, 2023**

**Time: 6:00 pm**

**MEETING AGENDA**

**(A Quorum of Council Members May Be Present)**

1. Meeting Called to Order and Roll Call –
2. Public Comment –
3. Approval of Minutes of Previous Meeting –
4. Discussion with Action on City Budget Reports for October 2023
5. Discussion with Action on Payment of Bills for October 2023
6. Discussion with Action on Library Treasurer's Report for October 2023
7. Discussion with Action on Library Director's Reports for October 2023
8. Library statistics for October 2023
  - A. Meetings and Activities:
    1. Update on Monarch Library System/Directors Council
    2. Update on Friends' group activities
  - B. Building:
  - C. Staff/Upcoming Events
9. Unfinished Business
  - A. Update on new Library project:
    1. Library Building Project: continued discussion with possible action based on Library Board recommendations.
    2. Discuss with possible action: Purchasing additional items for the library (Bulletin board, circulation desk storage, children's library feature, etc.)
  - B. Discuss with possible action: Recommendation of website developer and branding
  - C. Discuss with possible action: Room rental rates and policy
  - D. Discuss with possible action: Approval of 2024 Budget.
10. New Business –
  - A. Discussion with possible action: Limiting usage for specific spaces in library.
  - B. Discussion with possible action: Policy for food in the Library.
  - C. Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities:
    1. Discussion: extending vacation hours remaining into the 2024 due to library move preparation and staffing issues.
    2. Reconvene into open session with possible action.
  - D. Discuss with possible action: Board purchase of library books
11. Adjournment: -- Discuss with possible action: next meeting December 14, 2023, at 6:00 pm

Jennifer Stasinopoulos  
Library Director