

MEETING: LIBRARY BOARD MEETING

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

Date: April 11, 2024

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 March 2024
5. Discussion with Action on Payment of Bills for March 2024
6. Discussion with Action on Library Treasurer’s Report for March 2024
7. Discussion with Action on Library Director’s Reports for March 2024
 - A. Library statistics for March 2024
 - B. Meetings and Activities:
 - 1.Update on Monarch Library System/Directors Council
 - 2.Update on Friends’ group activities
 - C. Building:
 - D. Staff/Upcoming Events
8. Unfinished Business
 - A. Update on new Library project:
 - a. Library Building Project: continued discussion with possible action based on Library Board recommendations.
9. New Business –
 - A. Discuss with possible action: adding additional cameras in the library.
 - B. Discuss with possible action: purchase of an OWL to be used for meetings and conferences.
 - C. Discuss with possible action: Reimbursement of staff for Library Seed Program
 - D. Discuss with possible action: Key Policy
 - E. Discuss with possible action: Patron Responsibility and Conduct Policy
10. Adjournment: -- Discuss with possible action: next meeting May 9, 2024, at 6:00 pm

Jennifer Stasinopoulos
Library Director