**MEETING: LIBRARY BOARD MEETING**

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

**Date: June 13, 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 May 2024
5. Discussion with Action on Payment of Bills for May 2024
6. Discussion with Action on Library Treasurer’s Report for May 2024
7. Discussion with Action on Library Director’s Reports for May 2024
   1. Library statistics for May 2024
   2. Meetings and Activities:
      1. Update on Monarch Library System/Directors Council
      2. Update on Friends’ group activities
   3. Building:
   4. Staff/Upcoming Events
8. Unfinished Business
   1. Update on new Library project:
      1. Library Building Project: continued discussion with possible action based on Library Board recommendations.
   2. Discuss with possible action: Chapter 3 of the 2020 Trustee Essentials Handbook, Bylaws—Organizing the Board for Effective Action.
   3. Discuss with possible action: Circulation Furniture
   4. Discuss with possible action: Circulation Policy, especially regarding fines and fees
9. New Business –
   1. Discuss with possible action: Volunteer Policy
   2. Discuss with possible action: Room Rental Rates
   3. Discuss with possible action: Adding the following positions: Facilities Manager, Custodian
   4. Discuss with possible action: Landscape maintenance quote.
10. Adjournment: -- Discuss with possible action: next meeting July 11, at 6:00 pm

Jennifer Stasinopoulos

Library Director