



**LIBRARY BOARD MEETING  
REGULAR MEETING AGENDA**

Thursday, July 11, 2024- 6:00 PM  
Ted & Grace Bachhuber Memorial Library  
234 N. John St. Mayville, WI 53050

**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 and June 2024
5. Discussion with Action on Payment of Bills for June 2024
6. Discussion with Action on Library Treasurer's Report for June 2024
7. Discussion with Action on Library Director's Reports for June 2024
  - A. Library statistics for June 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:
    - 1.Library Building Project: continued discussion with possible action based on Library Board recommendations.
  - B. Discuss with possible action: Chapter 3 of the 2020 Trustee Essentials Handbook, Bylaws—Organizing the Board for Effective Action
  - C. Discuss with possible action: Lost and Found Policy
  - D. Discuss with possible action: Library Logo
  - E. Discuss with possible action: Library Website
9. New Business –
  - A. Discuss with possible action: Election of Officers.
  - B. Discuss with possible action: Becoming a disaster shelter and heat cold emergency location
  - C. Discuss with possible action: the creation of a housekeeping/custodian position.
  - D. Discuss with possible action: job description of Maintenance Manager
  - E. Discuss with possible action: job description of Housekeeper/Custodian
10. Adjournment: -- Discuss with possible action: next meeting August 8, at 6:00 pm

Jennifer Stasinopoulos  
Library Director