

MEETING: LIBRARY BOARD

PLACE: Mayville Public Library, 111 N. Main St., Mayville, WI 53050

DATE: May 11, 2017

TIME: 6:00 P.M.

(A Quorum of Council Members May Be Present)

1. Meeting Called to Order and Roll Call.
 - a. Introduction of new board member (City Councilperson)
 - b. Introduction of Monarch System Director – visiting guest
2. Public Comment -
3. Approve Minutes of Previous Meeting – Apr. 2017
4. Discussion with Action on City Budget Reports for Apr. 2017
5. Discussion with Action on Payment of Bills for Apr. 2017
6. Discussion with Action on Library Treasurer’s Report for Apr. 2017
7. Discussion with Action on Library Director’s Reports for Apr. 2017
 - A. Library Statistics for Feb. 2017
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Update on Dodge County Library Planning Committee – Public Hearing at 2pm 5/31/17 and Dodge County Supervisors meeting at 7 pm 6/20/17 for final approval
 3. Friends group/Upcoming events – Fish Fry May 12 from 4:30 – 7:30 pm
 - C. Building:
 1. Discuss with possible action - Quotes/info on Bathroom Stall door/panel replacement
 2. Discuss with possible action - Carpet cleaning options –
 3. DPW came and cleaned out building’s gutters
 - D. Staff/Upcoming Events
 1. Represented the library at the Blue Zone gathering at the High School on April 18, 2017 with free handouts, etc. – answered questions pertaining to the library, the recent merger, etc.
 2. Memorial Day Holiday – will be closed Sat. May 27 through Mon. May 29 – will be closed on Saturdays through Labor Day. Sept 4, 2017 beginning Sat. May 27th
8. Unfinished Business.
 - A. Discuss with possible action: meeting with Mona of Embury, Ltd. on 4/17/17 to pick out reading chairs for computer area - quote
 - B. Carpet options and information – Byco Inc.
 - C. Discuss with possible action – quote/information from H.I.S. Corp. regarding gutters/gutter covers
9. New Business: None
10. Discuss next meeting date June 8, 2017 and adjournment.

Alix M. Bielot
Library Director

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.

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