

**MEETING: LIBRARY BOARD**

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

**DATE: Apr. 13, 2017**

**TIME: 6:00 P.M.**

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

1. Meeting Called to Order and Roll Call.
2. Public Comment -
3. Approve Minutes of Previous Meeting – Mar. 2017
4. Discussion with Action on City Budget Reports for Mar. 2017
5. Discussion with Action on Payment of Bills for Mar. 2017
6. Discussion with Action on Library Treasurer’s Report for Mar. 2017
7. Discussion with Action on Library Director’s Reports for Mar. 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 -
    3. Friends group/Upcoming events – Polka Dance and Fish Fry
  - C. Building:
    1. Discuss with possible action - Quotes/info on Bathroom Stall door/panel replacement
    2. Discuss with possible action - Carpet cleaning options –
    3. Water in furnace room – 3/23/17
  - D. Staff/Upcoming Events
    1. Annual Peep Show coming up in April
    2. National Library Week activities – April 9 – April 15, 2017 and Meeting Room Open House with Cake!
8. Unfinished Business.
  - A. Discuss with possible action:
    1. Computer area update: TBD meeting with Mona of Embury, Ltd. to discuss reading chairs for this area - pictures of different reading chair options sent with material samples
9. New Business:
  - A. Discuss with possible action – quote/information from H.I.S. Corp. regarding gutters and downspouts
10. Discuss next meeting date May 11, 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.

This agenda was posted and made available to the public

