

MEETING: LIBRARY BOARD

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

DATE: Mar. 9, 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 – Feb. 2017
4. Discussion with Action on City Budget Reports for Feb. 2017
5. Discussion with Action on Payment of Bills for Feb. 2017
6. Discussion with Action on Library Treasurer’s Report for Feb. 2017
7. Discussion with Action on Library Director’s Reports for Feb. 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. Quotes/info on Bathroom Stall door/panel replacement
 2. Carpet cleaning options –
 3. Bulk computer quote -
 - D. Staff/Upcoming Events
 1. Mayville Public Library and Friends of the Mayville Public Library are co-sponsoring Children’s author, Douglas Florian, at MV Middle School and Parkview Primary on March 20, 2017
 2. Annual Peeps Art Show coming up in April
 3. National Library Week activities – April 9 – April 15, 2017 and Meeting Room Open House
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
 - B. Update on 2016 Annual Report
9. New Business: None
10. Discuss next meeting date Apr.13, 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

