

MEETING: LIBRARY BOARD

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

DATE: Feb. 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 – Jan. 2017
4. Discussion with Action on City Budget Reports for Jan. 2017
5. Discussion with Action on Payment of Bills for Jan. 2017
6. Discussion with Action on Library Treasurer’s Report for Jan. 2017
7. Discussion with Action on Library Director’s Reports for Jan. 2017
 - A. Library Statistics for Jan. 2017
 - B. Meetings and Activities
 1. Update on Mid-Wisconsin System/Director’s Council/Trio
 - A. Update on Monarch Library System
 2. Update on Friends group/Upcoming events (see below)
 - C. Building:
 1. Women’s bathroom door hinge replaced –
 2. Carpet cleaning options -
 - D. Staff/Upcoming Events
 1. Annual Magazine Give-Away starts on Sat., Feb. 4th at 9 am – Titles A-L
 2. Essential Oils Class scheduled on Tues., Feb. 28th at 6:00 pm
 3. 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
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
9. New Business:
 - a. Discuss with possible action – 2016 Annual Report
10. Discuss next meeting date Mar. 9, 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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