

MEETING: LIBRARY BOARD

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

DATE: Jan. 12, 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 – Dec. 2016
4. Discussion with Action on City Budget Reports for Dec. 2016
5. Discussion with Action on Payment of Bills for Dec. 2016
6. Discussion with Action on Library Treasurer’s Report for Dec. 2016
7. Discussion with Action on Library Director’s Reports for Dec. 2016
 - A. Library Statistics for Dec. 2016
 - 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
 - C. Building:
 1. None
 - D. Staff/Upcoming Events
 1. Story Time starts on Jan. 25 at 6:30pm; Legos Club meets the second Tues. of the month and Legos Saturday is Jan. 14th
 2. Book Club resumes on Jan. 17 at 6:30pm
 3. New hire to replace staff leaving
8. Unfinished Business.
 - A. Discuss with possible action:
 1. Computer area update: will be meeting with Mona of Embury, Ltd. to discuss reading chairs for this area
9. New Business: None
10. Discuss next meeting date Feb 9, 2017 and adjournment.

Alixé 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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