

MEETING: LIBRARY BOARD

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

DATE: Dec. 8, 2016

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 – Nov. 2016
4. Discussion with Action on City Budget Reports for Nov. 2016
5. Discussion with Action on Payment of Bills for Nov. 2016
6. Discussion with Action on Library Treasurer’s Report for Nov. 2016
7. Discussion with Action on Library Director’s Reports for Nov. 2016
 - A. Library Statistics for Nov. 2016
 - B. Meetings and Activities
 1. Update on Mid-Wisconsin System/Director’s Council/Trio
 - A. Update on ESLs/MWFLS merger
 2. Update on Friends group/Upcoming events
 - C. Building:
 1. Update on south side drain project – blockage found 53ft. out in street – repair to commence in Spring 2017
 - D. Staff/Upcoming Events
 1. Santa StoryTime on Wed. Dec. 14th, at 6:30pm (Sponsored by the Friends Group)
 2. Library will be closed Dec.23rd through Dec. 26th for Christmas Holiday and Dec. 30th through Jan. 2nd, 2017 for New Year’s Holiday
8. Unfinished Business.
 - A. Discuss with possible action:
 1. Update on Meeting Room make-over with Embury Ltd.
 - a. Meeting room is finished – would like to have a mini Open House to feature the new room in 2017
 2. Update on computer tables/Chairs, etc.
9. New Business: None
10. Discuss next meeting date Jan. 14, 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.

This agenda was posted and made available to the public

