

MEETING: LIBRARY BOARD

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

DATE: Nov. 10, 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 – Oct. 2016
4. Discussion with Action on City Budget Reports for Oct. 2016
5. Discussion with Action on Payment of Bills for Oct. 2016
6. Discussion with Action on Library Treasurer’s Report for Oct. 2016
7. Discussion with Action on Library Director’s Reports for Oct. 2016
 - A. Library Statistics for Oct. 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 sidewalk project
 2. Update on south side drain project
 - D. Staff/Upcoming Events:
 1. Library will be closed Thurs., Nov. 24th for the Thanksgiving Holiday
 2. Santa StoryTime on Wed. Dec. 14th, at 6:30pm (Sponsored by the Friends Group)
 3. 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. Discuss and approve electrical quote for meeting room (install outlets for microwave, refriger. and re-configuration closet lighting).
 2. Update on computer tables
 - B. 2017 Budget – approved
9. New Business:
 - A. Discuss and sign Monarch ILS and Monarch Library System agreements
 - B. Permission for Library to be closed Thurs., Dec. 15th and re-open on Fri., Dec. 16th at 1pm. – this is due to Go Live! on 12/15/16 with possible problems and returned books
 - C. Discuss with possible action the purchase of mini-refrigerator for hospitality center
10. Discuss next meeting date Dec. 8, 2016 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

