

MEETING: LIBRARY BOARD

PLACE: City Hall Chambers – 15 S. School Rd., Mayville, WI 53050

DATE: Oct. 13, 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 – Sept. 2016
 4. Discussion with Action on City Budget Reports for Sept. 2016
 5. Discussion with Action on Payment of Bills for Sept. 2016
 6. Discussion with Action on Library Treasurer’s Report for Sept. 2016
 7. Discussion with Action on Library Director’s Reports for Sept. 2016
 - A. Library Statistics for Sept. 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
 - A. Upcoming Events
 - C. Building:
 1. Discuss with Possible action on front sidewalk redo -
 - a. Sure-Dry refund received
 - b. Quote from Hechimovich Masonry Construction
 - c. Re-visit south side drain issue (Jan/Feb. ’16) – cost with possible action
 - D. Staff/Upcoming Events:
 1. StoryTime – due to meeting room renovations, Fall StoryTime will be a different format
8. Unfinished Business.
 - A. Discuss with possible action:
 1. Update on Meeting Room make-over with Embury Ltd.
 2. Update on computer make-over with Embury Ltd.
9. New Business:
 - A. 2017 Library Budget –discuss with possible action on:
 1. 2017 budget – 0% increase
 2. Staff salaries: Mayor’s recommendation of \$1,400 for staff salaries (avg. 2.3% increase); director salary open –
 - a. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c) considering performance evaluation data of any Public employee over which the Library Board has jurisdiction or exercises responsibility.
 1. Discuss proposed salaries for 2017 Library Budget
 2. Reconvene into Open Session with Possible Action
10. Discuss next meeting date Nov. 10th, 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.

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