

## **MEETING: LIBRARY BOARD**

**PLACE:** Mayville Public Library – 111 North Main Street, Mayville, WI 53050

**DATE:** Sept. 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 – Aug. 2016
4. Discussion with Action on City Budget Reports for Aug. 2016
5. Discussion with Action on Payment of Bills for Aug. 2016
6. Discussion with Action on Library Treasurer's Report for Aug 2016
7. Discussion with Action on Library Director's Reports for Aug. 2016
  - A. Library Statistics for Aug. 2016
  - B. Meetings and Activities
    1. Update on Mid-Wisconsin System/Director's Council/Trio
      - A. Update on ESLs/MWFLS merger (see above)
    2. Update on Friends group
      - A. Upcoming Events
  - C. Building:
    1. Discuss with Possible action on sidewalk quotes
      - a. Problems with Sure-Dry sidewalk lift project on Aug. 22, 2016
    2. Update on computer re-wiring -completed
  - 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; director salary open -
  - B. Discuss with possible action purchase of 2 databases for library usage (cite survey):
    1. Ancestry.com - \$1,200/yr.
    2. Mango Languages - \$990.00/yr. contract by 10/31/16
10. Discuss next meeting date, Oct. 13, 2016 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

