

MEETING: LIBRARY BOARD

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

DATE: Aug. 11, 2016

TIME: 6:00 P.M.

AGENDA

(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 – July 2016
4. Discussion with Action on City Budget Reports for July 2016
5. Discussion with Action on Payment of Bills for July 2016
6. Discussion with Action on Library Treasurer’s Report for July 2016
7. Discussion with Action on Library Director’s Reports
 - A. Library Statistics for July 2016
 - B. Meetings and Activities
 - i. Update on Mid-Wisconsin System/Director’s Council/Trio
 1. Update on ESLS/MWFLS merger (see above)
 - ii. Update on Friends group
 1. Upcoming Events
 - C. Building:
 - i. Sure-Dry to do sidewalk lift on Aug. 22, 2016 at noon or thereabouts
 - D. Staff / Upcoming Events:
 - i. 2016 Summer Reading Program results
8. Unfinished Business.
 - A. Discuss with possible action:
 - i. Update on Meeting Room make-over with Embury Ltd.
 - ii. Discuss with possible action on cost of Computer reconfig./furniture/wiring– Embury Ltd.
 - iii. Discuss with possible action – Review Library policies
 - iv. Discuss with changes “Organization and By-Laws of the Mayville Public Library”
9. New Business: None
10. Discuss next meeting date, Sept. 8, 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