MEETING: **LIBRARY BOARD**

PLACE: Mayville Public Library – 111 North Main Street, Mayville, WI 53050
DATE: June 9, 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 – May 2016
4. Discussion with Action on City Budget Reports for May 2016
5. Discussion with Action on Payment of Bills for May 2016
6. Discussion with Action on Library Treasurer's Report for May 2016
7. Discussion with Action on Library Director's Reports
      A. Library Statistics for May 2016

      B. Meetings and Activities
            1. Update on Mid-Wisconsin System/Director's Council/Trio
              A. Update on ESLS merger
            2. Update on Friends group
              A. Upcoming Events
      C. Building:
            1. Update on lighting contactor panel installation
            2. Discuss with possible action on reconfiguration of computer/magazine areas in lieu of power pole
            3. Discuss with possible action on mud jacking front printed concrete by street light
      D. Automation: None

      E. Staff / Upcoming Events:
            1. 2016 Summer Reading Program schedule
            2. Legos Club – 1st Monday of the month & Art Club – 2nd Tues. of the month – both at 3:30pm
            3. Book Club – every 2nd Tuesday of month

8. Unfinished Business.
      A. Discuss with possible action:
            1. Update on Meeting Room make-over with Embury representative
9. New Business:
      A. Discuss with possible action – Review Library policies
            1. Discuss "Organization and By-Laws of the Mayville Public Library"

10. Discuss next meeting date, June 9, 2016 and adjournment.

Alixe M. Bielot
Library Director

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