

MEETING: LIBRARY BOARD

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

DATE: May 12, 2016

TIME: 6:00 P.M.

MEETING 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 – March 2016. (April 2016 meeting cancelled).
4. Discussion with action on City Budget Reports for March 2016 and April 2016.
5. Discussion with action on Payment of Bills for March 2016 and April 2016.
6. Discussion with action on Library Treasurer’s Reports for March 2016 and April 2016
7. Discussion with action on Library Director’s Reports.
 - A. Library Statistics for March 2016 and April 2016
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System/Director’s Council/Trio.
 - A. Update on ESLS merger.
 2. Update of Friends group.
 - A. Upcoming Events.
 - C. Building:
 1. Discuss with possible action on replacement of lighting contractor.
 2. Discuss with possible action on installation of power pole in library.
 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 Mon. of the month & Art Club–2nd Tues. of the month – both at 3:30 p.m.
 3. Book Club – every 2nd Tuesday of the month.
8. Unfinished Business.
 - A. Discuss with possible action:
 1. Update on meeting room make-over - options and ideas/Embury Co. cont’d.
9. New Business:
 - A. Discuss with possible action – Review Library Policies.
 1. Approve updated Mission Statement.
 2. Discuss “Organization and By-Laws of the Mayville Public Library.”
10. Discuss next meeting date, June 9, 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.