MEETING: **LIBRARY BOARD**
PLACE: Mayville Public Library – 111 North Main Street, Mayville
DATE: April 14, 2016
TIME: 6:00 P.M.

<u>MEETING AGENDA</u>
(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.

4.   Discussion with action on City Budget Reports for March 2016.

5.   Discussion with action on Payment of Bills for March 2016.

6.   Discussion with action on Library Treasurer's Reports for March 2016.

7.   Discussion with action on Library Director's Reports.
   A. Library Statistics for March 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. National Library Week, April 11-16th events.
      2. Legos Club–1st Mon. of the month & Art Club–2nd Tues. of the month – both at 3:30 p.m.
      3. 5th Annual Peep's Art Show results.

8.   Unfinished Business.
   A. Discuss with possible action on Needs List items.
      1. Update on meeting room make-over - options and ideas/Embury Co. cont'd.
      2. Update on "Library" street sign.

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, May 12, 2016 and adjournment.

Alixe 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.

CANCELED