

**MEETING: LIBRARY BOARD**

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

**DATE:** March 10, 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 – February 2016.
4. Discussion with action on City Budget Reports for February 2016.
5. Discussion with action on Payment of Bills for February 2016.
6. Discussion with action on Library Treasurer’s Reports for February 2016.
7. Discussion with action on Library Director’s Reports.
  - A. Library Statistics for February 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: Nothing to Report.
  - D. Automation: None.
  - E. Staff / Upcoming Events.
    1. Dodge County Aging and Disabilities Resource Center (Feb/Mar) – 3 sessions.
    2. Grief Support group (2/23-3/29) – 6 sessions
    3. Composting with Master Gardeners/Master Composters – 3/3/16.
    4. Legos Club–1<sup>st</sup> Mon. of the month & Art Club–2<sup>nd</sup> Tues. of the month – both at 3:30 p.m.
    5. Teddy Bear Olympics – 3/2/16.
    6. Lego Saturday – 3/12/16.
    7. 5<sup>th</sup> Annual Peep’s Art Show-entries due 3/19/16 – winners announced week of 3/28/16.
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 – 2015 Annual Report.
  - B. Discuss with possible action – Review Library Policies.
10. Discuss next meeting date, April 14, 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.