

MEETING: LIBRARY BOARD

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

DATE: February 11, 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 – January 2016.
4. Discussion with action on City Budget Reports for January 2016.
5. Discussion with action on Payment of Bills for January 2016.
6. Discussion with action on Library Treasurer’s Reports for January 2016.
7. Discussion with action on Library Director’s Reports.
 - A. Library Statistics for January 2016.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System/Director’s Council/Trio.
 - A. Update on ESLS merger.
 - B. Library Survey
 2. Update of Friends group.
 - A. Upcoming Events.
 - C. Building: Discuss with possible action bill for building’s north side drainage problem.
 - D. Automation: None.
 - E. Staff / Upcoming Events.
 1. Dodge County Aging and Disabilities Resource Center (Feb/Mar) – 3 sessions.
 2. Grief Support group – 6 sessions.
 3. Be a Nature Detective – DNR program, Wed. 2/3/16 at 6:30 p.m.
 4. Annual Magazine Give-A-Way begins Sat. 2/13/16 with Titles A – L.
8. Unfinished Business.
 - A. Discuss with possible action on Needs List items.
 1. Update on sidewalk/basement/water situation – quote for project.
 2. Update on meeting room make-over - options and ideas/Embury Co.
 3. Update on exterior sign – city ordinance.
9. New Business:
 - A. Discuss with possible action – 2015 Annual Report.
 - B. Discuss with possible action – Review Library Policies.
10. Discuss next meeting date, February 11, 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.