

**MEETING: LIBRARY BOARD**

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

**DATE:** January 14, 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 – December 2015.
4. Discussion with action on City Budget Reports for December 2015.
5. Discussion with action on Payment of Bills for December 2015.
6. Discussion with action on Library Treasurer’s Reports for December 2015.
7. Discussion with action on Library Director’s Reports.
  - A. Library Statistics for December 2015.
  - B. Meetings/Activities.
    1. Update on Mid-Wisconsin System/Director’s Council/Trio.
    2. Update of Friends group.
  - C. Building: None.
  - D. Automation: None.
  - E. Staff / Upcoming Events.
    1. Dodge County Aging and Disabilities Resource Center (Feb.) – 3 sessions.
    2. Grief Support group – 6 sessions.
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.
    3. Update on exterior sign – City Ordinance.
9. New Business: None.
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.