

MEETING: LIBRARY BOARD

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

DATE: December 10, 2015

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 – November 2015.
4. Discussion with action on City Budget Reports for November 2015.
5. Discussion with action on Payment of Bills for November 2015.
6. Discussion with action on Library Treasurer’s Reports for November 2015.
7. Discussion with action on Library Director’s Reports.
 - A. Library Statistics for November 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. Afternoon movie presented by the Friends – Sat., Dec.12 at 12:30 p.m.
 2. Santa Story Time program – Wed., Dec. 16 at 6:30 p.m.
8. Unfinished Business.
 - A. Discuss with possible action on Needs List items.
 1. Update on sidewalk/basement/water situation.
 2. Update on meeting room make-over.
 3. Update on exterior sign.
9. New Business: None.
10. Discuss next meeting date, January 15, 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.