

**MEETING: LIBRARY BOARD**

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

**DATE:** November 12, 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 – October 2015.
4. Discussion with Action on City Budget Reports for October 2015.
5. Discussion with Action on Payment of Bills for October 2015.
6. Discussion with Action on Library Treasurer's Reports for October 2015.
7. Discussion with Action on Library Director's Reports.
  - A. Library Statistics for October 2015.
  - B. Meetings/Activities.
    1. Update on Mid-Wisconsin System/Director's Council/Trio.
    2. Update of Friends group.
  - C. Building.
    1. Update on Exterior Door Trim (front & back).
  - D. Automation.
  - E. Staff / Upcoming Events.
    1. Closed Nov. 26<sup>th</sup> for Thanksgiving – are open Friday and Saturday after Thanksgiving.
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.
10. Discuss next meeting date, December 10, 2015 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.