

MEETING: LIBRARY BOARD

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

DATE: October 8, 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 – September 2015.
4. Discussion with Action on City Budget Reports for September 2015.
5. Discussion with Action on Payment of Bills for September 2015.
6. Discussion with Action on Library Treasurer's Reports for September 2015.
7. Discussion with Action on Library Director's Reports.
 - A. Library Statistics for September 2015.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System/Director's Council/Trio.
 2. Update of Friends group – Friday Fish Fry Fund Raiser October 9th.
 - C. Building.
 1. Update on Furnace Installation.
 2. Update on Exterior Door Trim (front & back).
 3. Update on Contactor Panel Replacement.
 - D. Automation.
 - E. Staff / Upcoming Events.
8. Unfinished Business.
 - A. Discuss with possible action on Needs List items.
 1. Sidewalk/basement/water situation.
 2. Update on Meeting Room make-over.
9. New Business.
 - A. Discuss and approve Trio Bylaws amended text in Appendix B: Trio Replacement Fund.
 - B. Discussion with possible action on Library Sign Painted on North Side of Building.
10. Discuss next meeting date, November 12, 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.