

MEETING: LIBRARY BOARD

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

DATE: September 10, 2015

TIME: 6:00 P.M.

MEETING AGENDA - REVISED
(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 – August 2015.
4. Discussion with Action on City Budget Reports for August 2015.
5. Discussion with Action on Payment of Bills for August 2015.
6. Discussion with Action on Library Treasurer's Reports for August 2015.
7. Discussion with Action on Library Director's Reports.
 - A. Library Statistics for August 2015.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System/Director's Council/Trio.
 2. Update of Friends group – Friday Fish Fry Fund Raiser in October.
 - C. Building.
 1. Update on Furnace Installation.
 2. Update on Painting Exterior of Building.
 3. Update on Contactor Panel Replacement.
 - D. Automation.
 - E. Staff / Upcoming Events.
 1. Establish Lego Club.
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 with possible action on quote for having Exterior Door Trim refinished (front & back).
 - B. Discuss with action on 2016 Library Budget (0% increase); salary increase, DC budget, etc.
 - C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering performance evaluation data of any public employee over which the Library Board has jurisdiction or exercises responsibility.
 1. Discuss proposed salaries for 2016 Library Budget.
 2. Reconvene into Open Session with Possible Action.
10. Discuss next meeting date, October 8, 2015 and adjournment.

Alixé 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.