

MEETING: LIBRARY BOARD

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

DATE: August 13, 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 – June 2015. (No July 2015 meeting/minutes.
4. Discussion with Action on City Budget Reports for June 2015 and July 2015.
5. Discussion with Action on Payment of Bills for June 2015 and July 2015.
6. Discussion with Action on Library Treasurer’s Reports for June 2015 and July 2015.
7. Discussion with Action on Library Director’s Reports.
 - A. Library Statistics for June 2015 and July 2015.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System/Director’s Council/Trio.
 2. Update of Friends group.
 - C. Building.
 1. Update on Furnace Installation.
 2. Update on dehumidifier.
 - D. Automation.
 1. New computers installed and new laptop received – 6/24/15.
 - E. Staff / Upcoming Events.
 1. Doll House Raffle/Maxwell St. Days.
8. Unfinished Business.
 - A. Discuss with possible action on Needs List items.
 1. Sidewalk/basement/water situation.
 2. Building paint quotes.
 3. Update on custom bookcases.
 4. Update on Meeting Room make-over.
9. New Business.
 - A. Discuss Replacement of Contactor Lighting Panel with possible action – URGENT.
 - B. Discuss 2016 Library Budget (0% increase); salary increase, DC budget, etc.
10. Discuss next meeting date, September 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.