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MEETING: LIBRARY BOARD

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

DATE: July 9, 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 – June 2015.
4. Discussion with Action on City Budget Reports for June 2015.
5. Discussion with Action on Payment of Bills for June 2015.
6. Discussion with Action on Library Treasurer’s Reports for June 2015.
7. Discussion with Action on Library Director’s Reports.
 - A. Library Statistics for June 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 of Friends group.
 - D. Automation.
 1. New computers installed and new laptop received – 6/24/15.
 - E. Staff / Upcoming Events.
 1. Library Fund Day – a big success!
 2. SRP Schedule and other events.
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.
9. New Business.
 - A. Discuss new library card.
10. Discuss next meeting date, August 13, 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.