

**MEETING: LIBRARY BOARD**

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

**DATE:** May 14, 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. Presentation by Ron Reber of Sure-Dry Basements (will address basement foundation situation).
4. Approve Minutes of Previous Meeting – April 2015.
5. Discussion with Action on City Budget Reports for April 2015.
6. Discussion with Action on Payment of Bills for April 2015.
7. Discussion with Action on Library Treasurer’s Reports for April 2015.
8. Discussion with Action on Library Director’s Reports.
  - A. Library Statistics for April 2015.
  - B. Meetings/Activities.
    1. Update on Mid-Wisconsin System/Director’s Council/Trio.
    2. Update of Friends group.
      - a. Polka Dance Fund Raiser results.
  - C. Building.
    1. Update on Furnace Installation.
  - D. Automation.
    1. Nothing at this time.
  - E. Staff / Upcoming Events.
    1. Celebrate Chocolate Chip Day – Friday, May 15<sup>th</sup>.
    2. Dog Therapy READ - Mon., May 18<sup>th</sup> at 3:30-5 p.m.
    3. Book Club meeting on Monday, May 19<sup>th</sup> at 6:30 p.m.
8. Unfinished Business.
  - A. Discuss with possible action on Wish List items.
9. New Business.
  - A. Discuss with possible action on purchase of 2 circ. desk computers and 1 staff computer and basement project.
10. Discuss next meeting date, June 11, 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.