

**MEETING: LIBRARY BOARD**

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

**DATE:** April 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. Presentation by Sue Cantrell, Director, Mid-Wisconsin Federated Library System.
4. Approve Minutes of Previous Meeting – March 2015.
5. Discussion with Action on City Budget Reports for March 2015.
6. Discussion with Action on Payment of Bills for March 2015.
7. Discussion with Action on Library Treasurer’s Reports for March 2015.
8. Discussion with Action on Library Director’s Reports.
  - A. Library Statistics for March 2015.
  - B. Meetings/Activities.
    1. Update on Mid-Wisconsin System/Director’s Council/Trio.
    2. Update of Friends group.
      - a. Polka Dance Fund Raiser – April 18<sup>th</sup> at the Pavilion.
  - C. Building.
    1. Update on Furnace Project.
  - D. Automation.
    1. System IT fixed various computer/internet problems; is updating OPACs one at a time.
  - E. Staff / Upcoming Events.
    1. Book Club – meeting on Mon., April 16 at 6:30 p.m.
    2. Dog Therapy READ - Mon., April 27 at 3:30-5 p.m.
    3. PEEPS Show Winners.
    8. National Library Week Events – April 13-18<sup>th</sup>.
8. Unfinished Business.
  - A. Discuss with possible action on Wish List items.
9. New Business.
  - A. None at this time.
10. Discuss next meeting date, May 14, 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.