

**MEETING: LIBRARY BOARD**

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

**DATE:** February 12, 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 – January 2015.
4. Discussion with Action on City Budget Reports for January 2015.
5. Discussion with Action on Payment of Bills for January 2015.
6. Discussion with Action on Library Treasurer’s Reports for January 2015.
7. Discussion with Action on Library Director’s Reports.
  - A. Library Statistics for January 2015.
  - B. Meetings/Activities.
    1. Update on Mid-Wisconsin System/Director’s Council.
    2. Update of Friends group.
  - C. Building.
    1. Update on Furnace Project.
  - D. Automation.
    1. Trio Update.
  - E. Staff / Upcoming Events.
    1. Annual Magazine Give-Away under way – Sat., 2/7, 2/14 & 2/21.
    2. Week of Feb. 9<sup>th</sup> – “Make and Take Valentine Cards”.
    3. DNR Winter Program – “Would You Survive?” on Tues., Feb. 10 at 6:30 p.m. – Friends Sponsored.
    4. Library Book Club – Tues., Feb. 17 at 6:30 p.m. – Selection “Language of Flowers”.
    5. Story Time Weds. – 1:00 p.m. and 6:30 p.m.
    6. Investment Club – Mon., Feb. 23 at 6:00 p.m.
    7. Reader Dog – Come read with Betty Boop – Therapy Dog – Mon., Feb. 23 from 3:30-5:00 p.m.
    8. March Programming.
8. Unfinished Business.
  - A. Nothing to Report.
9. New Business.
  - A. Discuss with possible action – Annual Report for 2014.
10. Discuss next meeting date, March 12, 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.