

MEETING: LIBRARY BOARD

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

DATE: January 15, 2015

TIME: 6:00 P.M.

MEETING AGENDA-RESCHEDULED
(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 – December 11, 2014.
4. Discussion with Action on City Budget Reports for December 2014.
5. Discussion with Action on Payment of Bills for December 2014.
6. Discussion with Action on Library Treasurer’s Reports for December 2014.
7. Discussion with Action on Library Director’s Reports for December 2014.
 - A. Library Statistics for December 2014.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System/Director’s Council.
 2. Update of Friends group.
 - C. Building.
 1. Nothing to Report.
 - D. Automation.
 1. Trio Update.
 - E. Staff / Upcoming Events.
 1. PAVE – Mon., January 5 at 3:30 p.m.
 2. Family Movie Matinee – Date & Time TBA.
 3. Library Book Club – Tues., January 20 at 6:30 p.m.
 4. Story Time Begins for 2015 – Wed., January 21.
 5. Investment Club – Mon., January 26 at 6 p.m.
 6. Reader Dog – Date & Time TBA.
8. Unfinished Business.
 - A. Nothing to Report.
9. New Business.
 - A. Nothing to Report.
10. Discuss next meeting date, February 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.