

MEETING: LIBRARY BOARD

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

DATE: December 11, 2014

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 – November 13, 2014.
4. Discussion with Action on City Budget Reports for November 2014.
5. Discussion with Action on Payment of Bills for November 2014.
6. Discussion with Action on Library Treasurer’s Reports for November 2014.
7. Discussion with Action on Library Director’s Reports for November 2014.
 - A. Library Statistics for November 2014 – unavailable.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System and Trio Migration (November 2014).
 2. Update Director’s Council Meeting
 3. Update of Friends group.
 - C. Building.
 1. Nothing to Report.
 - D. Automation.
 1. (see above under update on trio migration).
 - E. Staff / Upcoming Events.
 1. Origami – December 2nd at noon.
 2. Energy Assistance – December 4th from 1-5 p.m.
 3. Cub Scout Tour – December 4th at 6 p.m.
 4. Family Movie Matinee – Sat., December 6th at 12:30 p.m.
 5. Santa Holiday Show – Wed., December 17 at 6:30 p.m.
8. Unfinished Business.
 - A. Update-Discuss furnace replacement/options/quotes.
9. New Business.
 - A. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Library Board has jurisdiction or exercises responsibility.
 1. Discuss possible 2015 1% salary increase for staff.
 2. Reconvene Into Open Session with Possible Action.
 - B. Discuss and approve 2015 Budget with possible changes.
10. Discuss next meeting date, January 8, 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.