

**MEETING: LIBRARY BOARD**

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

**DATE:** November 13, 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 – October 9, 2014.
4. Discussion with Action on City Budget Reports for October 2014.
5. Discussion with Action on Payment of Bills for October 2014.
6. Discussion with Action on Library Treasurer’s Reports for October 2014.
7. Discussion with Action on Library Director’s Reports for October 2014.
  - A. Library Statistics for October 2014.
  - B. Meetings/Activities.
    1. Update on Mid-Wisconsin System and Trio Migration (November 2014).
    2. Update Director’s Council Meeting
    3. Attended WLA at the Dells on Nov. 5 and 6.
    3. Update of Friends group.
  - C. Building.
    1. Update on Library Doors trim.
    2. New Cleaning Person For Library.
  - D. Automation.
    1. Trio Migration Timeline in Progress.
  - E. Staff / Upcoming Events.
    1. November: Old Time Radio Auditions, 11/3 & 11/6 from 6-8 p.m.; Knitting Class 11/4 & 11/18 from 6-8 p.m.; Friends Membership Meeting, 11/11 at 6 p.m.; Sat. Afternoon Movie Matinee, 11/15 at 12:30 p.m.; ADECA Job Fair 11/17 from 10:30-12:30; Last Book Club Meeting of the Year, 11/18 at 6:30 p.m.; Holiday Hop Santa Story Time, 11/21 at 3:30 p.m.; Mayville Investment Club, 11/24 at 6 p.m.; Library Closed on Thursday, Nov. 27<sup>th</sup> for Thanksgiving.
8. Unfinished Business.
  - A. Update-Discuss furnace replacement/options/quotes.
9. New Business.
  - A. Discuss 2015 Budget with Possible Action (dependent on city salary decision).
  - B. 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 Proposed Salaries with the 2015 Library Budget.
    2. Reconvene Into Open Session with Possible Action.
  - C. Discuss December 2014 Meeting (see below).
10. Discuss next meeting date 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.