

MEETING: LIBRARY BOARD

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

DATE: September 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.
 - A. Update/Introduce New Board Member.
2. Public Comment.
3. Approve Minutes of Previous Meeting – August 14, 2014.
4. Discussion with Action on City Budget Reports for August 2014.
5. Discussion with Action on Payment of Bills for August 2014.
6. Discussion with Action on Library Treasurer’s Reports for August 2014.
7. Discussion with Action on Library Director’s Reports for August 2014.
 - A. Library Statistics for August 2014.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System and Trio. Consortium.
 2. Director’s Council Meeting - August
 3. Update of Friends group.
 - C. Building.
 1. Update on Library Doors – getting trim redone.
 - D. Automation.
 1. Sirsi Dynix Seminar – August 27, 2014 – preview of new system for Trio Consortium.
 - E. Staff / Upcoming Events.
 1. September: Resume Saturday Hours; Poetry Reading – Sept. 8; Friends Meeting – Sept. 9; Book Club – Sept. 16; Physicians Mutual Presentation – Sept. 23; Investment Club – Sept. 29.
October: Annual Book Sale/Audubon Days – Oct. 3; Knitting Class – Oct. 14 & 28; Book Club – Oct. 21; Girl Scout Recruitment – Oct. 11; AARP Seminar – Oct. 16; Energy Assistance – Oct. 23 and Halloween Magic Show – Oct. 29.
8. Unfinished Business.
 - A. Update-Discuss furnace replacement/options/quotes.
9. New Business.
 - A. Discuss 2015 Budget-1% Budget Increase Allowed.
 - B. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering 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.
10. Discuss next meeting date and adjournment – October 9, 2014.

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.