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MEETING: LIBRARY BOARD

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

DATE: August 14, 2014

TIME: 6:00 P.M.

JULY/AUGUST MEETING AGENDA
(A Quorum of Council Members May Be Present)

1. Meeting Called to Order and Roll Call.
 - A. Introduce New Board Members.
2. Public Comment.
3. Approve Minutes of Previous Meeting – June 12, 2014 and July 10, 2014.
4. Discussion with Action on City Budget Reports for June and July 2014.
5. Discussion with Action on Payment of Bills for June and July 2014.
6. Discussion with Action on Library Treasurer’s Reports for June and July 2014.
7. Discussion with Action on Library Director’s Reports for June and July 2014.
 - A. Library Statistics for June and July 2014.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System and S.H.A.R.E. Consortium.
 2. June 12 and July 10, 2014-attended Director’s Council Meeting.
 3. Update of Friends group.
 - C. Building.
 1. Update on Library Doors.
 - D. Automation.
 1. XP Replacements Received.
 - E. Staff / Upcoming Events.
 1. Summer Reading Program: Scholastic Book Sale starts July 7-11; Family Fun Night at the Marsh 7/15/14; Spin, Pop, Fizz, Boom, and READ! The Mad Scientist is Coming-7/23/14; Wrap Party 7/31/14.
8. Unfinished Business.
 - A. Update-Discuss with possible action furnace replacement/options.
9. New Business.
 - A. Action on Election of Library Board Officers – 1 year term.
 - B. Discuss 2015 Budget-1% budget increase allowed.
 - C. 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 – September 11, 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.