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**MEETING: LIBRARY BOARD**

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

**DATE:** June 12, 2014

**TIME:** 6:00 P.M.

**REVISED - 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 – May 8, 2014.
4. Discussion with Action on City Budget Reports for May 2014.
5. Discussion with Action on Payment of Bills for May 2014.
6. Discussion with Action on Library Treasurer’s Reports for May 2014.
7. Discussion with Action on Library Director’s Reports for May 2014.
  - A. Library Statistics for May 2014.
  - B. Meetings/Activities.
    1. Update on Mid-Wisconsin System and S.H.A.R.E. Consortium.
    2. May 12, 2014-attended Director’s Council Meeting.
    3. May 13, 2014-proctored exam.
    4. May 22, 2014-attended Rotary Club/Friends Group
    5. Update of Friends group.
  - C. Building.
    1. May 5, 2014 – Alliant sealed wires coming into basement.
    2. New Library Doors will be installed sometime this month.
  - D. Automation.
    1. May 29, 2014-New Timer program “Cybrarian” installed.
    2. May 14, 2014-Fiber Optic installation started.
  - E. Staff / Upcoming Events.
    1. SRP starts Wed., June 25<sup>th</sup> with “Boogie in the Barnyard” musical program; June Dairy Month greats and special animal guests.
8. Old Business.
  - A. New hire for evening hours.
  - B. Discuss with possible action furnace replacement/options.
9. New Business.
  - A. Discuss and approve new library cards (new design).
  - B. Discuss 2015 Budget-1% budget increase allowed-budget due Aug. 1, 2014.
  - 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.
  - D. Reconvene Into Open Session with Possible Action.
10. Discuss next meeting date and adjournment – July 10, 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.