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MEETING: LIBRARY BOARD

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

DATE: May 8, 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 – April 10, 2014.
4. Discussion with Action on City Budget Reports for April 2014.
5. Discussion with Action on Payment of Bills for April 2014.
6. Discussion with Action on Library Treasurer's Reports for April 2014.
7. Discussion with Action on Library Director's Reports for April 2014.
 - A. Library Statistics for April 2014.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System and S.H.A.R.E. Consortium.
 2. April 10, 2014-attended Director's Council Meeting.
 3. April 21, 2014-proctored exam.
 4. Update of Friends group – A dollhouse made and donated by Mr. Wm. Von Rohr (MWFLS Board member) to the library, which will be raffled off as a fundraiser; other activities.
 - C. Building.
 1. April 2014 – carpet wet in NW corner of library and water pouring into basement from outside due to heavy rains.
 2. Investigating smokers for outside building (cost, etc.).
 - D. Automation.
 1. See below re: new computers.
 - E. Staff / Upcoming Events.
 1. April 4-April 16, 2014 – Open house and special musical program for National Library Week (4/13/14-4/19/14) was very well attended.
8. Old Business.
 - A. Nothing to report this month.
9. New Business.
 - A. Discuss with possible action the purchase of two new computers to replace two XP public computers.
 - B. New hire for 2-3 nights/week + Saturdays – need to fill this time slot on schedule.
 - C. Discuss with possible action replacement/cost of building furnace – options available.
10. Discuss next meeting date and adjournment – June 12, 2014.

Alixé 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.