

**MEETING: LIBRARY BOARD**

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

**DATE:** April 10, 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 – March 13, 2014.
4. Discussion with Action on City Budget Reports for March 2014.
5. Discussion with Action on Payment of Bills for March 2014.
6. Discussion with Action on Library Treasurer’s Reports for March 2014.
7. Discussion with Action on Library Director’s Reports for March 2014.
  - A. Library Statistics for March 2014.
  - B. Meetings/Activities.
    1. Update on Mid-Wisconsin System and S.H.A.R.E. Consortium.
    2. March 13, 2014-attended Director’s Council Meeting.
  - C. Building.
    1. March 2014 – Air Care had to retro-fit furnace limiter – heat still erratic.
    2. March 2014 – Mark M. measured doors.
    3. March 19, 2014 – ATT site visit for fiber optic installation (sometime this year).
  - D. Automation.
    1. Nothing this month.
  - E. Staff / Upcoming Events.
    1. 3<sup>rd</sup> Annual Peep Show – to coincide with National Library Week (4/14-4/19/14).
    2. 4/16/14 – Open house and special musical program for National Library Week (4/14-4/19/14) – will have door prizes, cake, etc. Friends will volunteer to help with activities.
    3. 3<sup>rd</sup> Annual Peep Show-to coincide with National Library Week.
    4. April 16, 2014 – Open house and special programs for National Library Week (April 14-April 19, 2014).
8. Old Business.
  - A. Checked on smokers for outside building – two different kinds.
  - B. Non-profit status of Friend’s group.
9. New Business. Discuss with possible Action.
  - A. Nothing at this time.
10. Discuss next meeting date and adjournment – May 8, 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.