

MEETING: LIBRARY BOARD

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

DATE: March 13, 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 – February 13, 2014.
4. Discussion with Action on City Budget Reports for February 2014.
5. Discussion with Action on Payment of Bills for February 2014.
6. Discussion with Action on Library Treasurer’s Reports for February 2014.
7. Discussion with Action on Library Director’s Reports for February 2014.
 - A. Library Statistics for February 2014.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System and S.H.A.R.E. Consortium.
 2. February 13, 2014-attended Director’s Council Meeting.
 - C. Building.
 1. February 20, 2014-Power surge blew out furnace transformer.
 2. March 3, 2014 – Contactor panel shut down again (will need to eventually replace-will get quote).
 - D. Automation.
 1. February 18, 2014-SIRSI upgrade.
 - E. Staff / Upcoming Events.
 1. February 27 & 28, 2014-Sheila Steger attended two in-service workshops on children’s, YA and adult programming.
 2. March 11, 2014-First Annual Friends meeting.
 3. 3rd 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. No Report.
9. New Business. Discuss with possible Action.
 - A. Agreement between Library and Friends Group.
 - B. 501(c)3 Non-profit status set-up.
10. Discuss next meeting date and adjournment – April 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.