

MEETING: LIBRARY BOARD

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

DATE: January 9, 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 – November 14, 2013.
4. Discussion with Action on City Budget Report.
5. Discussion with Action on Payment of Bills.
6. Discussion with Action on Library Treasurer’s Report.
7. Discussion with Action on Library Director’s Report.
 - A. Library Statistics.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System and S.H.A.R.E. Consortium.
 2. November 14, 2013, Director’s Council Meeting.
 3. No Director’s Meeting in December.
 - C. Building.
 1. MM Builders – Remaining Building Project – Library Doors.
 2. Water Situation Update – Water Draining out of Building.
 - D. Automation.
 1. New Computers Update – Last OPAC to be installed and glitches fixed.
 - E. Staff / Other activities.
 1. Update on Friends Group Formation.
 2. Interviewing for Library Assistant Position.
8. Unfinished Business.
 - A. No Report.
9. New Business.
 - A. Discussion with Possible Action on Hiring 2nd Library Assistant.
10. Adopt next meeting date and adjournment – February 13, 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.