

MEETING: LIBRARY BOARD

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

DATE: November 14, 2013

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 – October 10, 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. Budget Meeting – October 1, and October 8, 2013.
 3. Dir Council – Cancelled for October 2013.
 - C. Building.
 1. Exterior Lights installed by the City DPW Department on September 25-27.
 2. Photosensitive Eye Installed.
 3. Siding Installed on Friday, October 18, 2013 (Leaking in workroom during recent heavy rains – Contacted Mayville Home Improvement)
 4. Back up Sump Pump Replaced – Water Test Done – Cannot Find where Water is Coming From Possible Drainage Problem.
 3. MM Builders Still Working on Price of Exterior Doors.
 - D. Automation.
 1. New Computers Update – Timing Adjusted. DeepFreeze Installed; MicroSoft Office Installed; Two OPACs Installed.
 2. Color Printer Replacement.
 - E. Staff / Other activities.
 1. Update on Friends Group Information.
 2. Upcoming Events at Library.
 - A. K4 Special Program – J. Freddy Show on November 6, 2013.
 - B. Santa at the Library – Friday, November 22. Santa will read Christmas Stories.
8. Unfinished Business.
 - A. 2014 Budget Update.
9. New Business.
 - A. No Report.
10. Adopt next meeting date and adjournment – December 12, 2013.

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.