

**MEETING: LIBRARY BOARD**  
**PLACE:** Mayville Public Library – 111 North Main Street, Mayville  
**DATE:** October 10, 2013  
**TIME:** 6:00 P.M.

**REVISED 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 – September 12, 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 – September 18, 2013.
    3. Dir Council – September 17, 2013.
    4. S.H.A.R.E. Meeting at Fort Atkinson, September 19, 2013.
  - C. Building.
    1. Exterior Lights installed by the City DPW Department on September 25-27. The Photosensitive Eye will be relocated on the side of the building.
    2. Old Siding has been Removed and Waiting for New Siding to be Installed.
  - D. Automation.
    1. New Computers Update.
  - E. Staff / Other activities.
    1. Update on Friends Group Information.
    2. Upcoming Events at Library.
      - A. Audubon Days Book Sale – October 4 – October 12.
      - B. Teddy Bear Sleepover – October 9.
      - C. Haunted Wisconsin Tentative Date – October 21.
8. Unfinished Business.
  - A. Discussion with Possible Action of Payment of Building Siding from the GF Maintenance Account.
  - B. Discussion of MM Builders Door Quote with Possible Action.
9. New Business.
  - A. Update on 2014 Library Budget with Possible Action.
  - B. Discussion on Library Appropriated Funds.
10. Adopt next meeting date and adjournment – November 14, 2013.

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.