

**MEETING: LIBRARY BOARD**

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

**DATE:** September 12, 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 – August 8, 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. First Budget Meeting – August 19, 2013.
    3. City Council – September 9, 2013.
  - C. Building.
    1. Exterior Lights will be installed by the City DPW Department.
    2. Siding will be installed in September.
    3. Doors will be installed by MM Builders.
  - D. Automation.
    1. New Computers Update.
    2. New Website for Library Up and Running.
  - E. Staff / Other activities.
    1. Informational Meeting for Friends’ Group-Gathering Information – September 5, 2013.
    2. Upcoming Events at Library.
      - A. Library Card Sign-Up Month.
8. Unfinished Business.
  - A. No Report.
9. New Business.
  1. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - A. Discuss Proposed Salaries/Performance with the 2014 Library Budget.
    - B. Reconvene Into Open Session with Possible Action.
  2. Discussion with Possible Action on 2014 Library Budget.
10. Adopt next meeting date and adjournment – October 10, 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.