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MEETING: LIBRARY BOARD

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

DATE: July 11, 2013

TIME: 6:00 P.M.

ANNUAL 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 – June 13, 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.
 - C. Building.
 1. Need to Install Hose Connected Vacuum Breaker for Exterior Hose Bibbs.
 - D. Automation.
 1. New Computers Update – Still Waiting for IT Assistance From System.
 - E. Staff / Other activities.
 1. Summer Reading Program Schedule.
8. Unfinished Business.
 - A. Discuss / Approve any Updates / Changes on Building Maintenance Projects.
9. New Business.
 - A. Action on Election of Library Board Officers – 1 Year Term.
 - B. Discussion with Possible Action: Update Circulation Rules and Revise Internet Policy.
10. Adopt next meeting date and adjournment – August 8, 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.