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MEETING: LIBRARY BOARD

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

DATE: June 13, 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 – May 9, 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. May 25, 2013 – Fox Den replenished mulch and planted flower barrels on North Side of Building.
 2. May 26, 2013 – Spot Doctor Cleaned Carpet.
 - D. Automation.
 1. New Computers Update.
 - 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. None This Month.
10. Adopt next meeting date and adjournment – July 11, 2013 (Annual Meeting).

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.