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MEETING: LIBRARY BOARD

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

DATE: May 9, 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 – April 11, 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. April 8, 2013 – City Council Meeting.
 2. April 13, 2013 - Director’s Meeting at System Office.
 3. April 16 and April 22, 2013 – Proctored Two Tests.
 - C. Building.
 1. See New Business.
 - D. Automation.
 1. New Computers Update.
 - E. Staff / Other activities.
 1. Book Club Update.
 2. Summer Reading Program Update.
8. Unfinished Business.
 - A. Discussion with Possible Action on the Following Building Maintenance Issues:
 1. Varnishing and Repairing all Exterior Library Doors.
 2. Painting Exterior Window Trim.
9. New Business.
 - A. Discussion with Possible Action on the Following Building Maintenance Issues:
 1. Replace Outside Building Lights.
 2. Repair of Rubber Roof Membrane.
 3. Replace Vinyl Siding on east and West Sides of Roof Dormer.
10. Adopt next meeting date and adjournment – June 13, 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.