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MEETING: LIBRARY BOARD

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

DATE: April 11, 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 – March 14, 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. March 14, 2013 - Directors Council Meeting at System.
 2. March 21, 2013 – S.H.A.R.E. Meeting at Fort Atkinson Library.
 - a. Discuss S.H.A.R.E. Update.
 3. March 2013 - Donations in Memory of William “Bill Preston”.
 - C. Building.
 1. No Report.
 - D. Automation.
 1. New Computers Update.
 2. Introduction of Zinio – New Magazine Database for Electronic Devices.
 - E. Staff / Other activities.
 1. National Library Week Events – “Shipwrecks” by the Wisconsin Maritime Museum on April 17, 2013, at 6:30 p.m..
 2. Book Club – 1st Meeting on Tuesday April 16, 2013, at 6:30 p.m.
 3. Mrs. Frizzle from the Magic School Bus “Dig into Reading” on May 8, 2013, at 6:00 p.m. – Explore Rock Layers, Fossils, and Dinosaurs.
8. Unfinished Business.
 - A. None.
9. New Business.
 - A. Discussion with Possible Action on Tuesday Evening Coverage.
 - B. Discussion with Possible Action on the Following Building Maintenance Issues:
 1. Varnishing and Repairing all Exterior Library Doors.
 2. Installation of Storage Shed at Rear of Building.
 3. Painting Exterior Window Trim.
10. Adopt next meeting date and adjournment – May 9, 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.