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**MEETING: LIBRARY BOARD**

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

**DATE:** March 14, 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 – February 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. No Report.
  - C. Building.
    1. No Report.
  - D. Automation.
    1. No Report.
  - E. Staff / Other activities.
    1. Second Annual Peeps Contest – Submit Peeps Entry Based on Historical, Current Events, Pop Culture or Own Idea, Between March 2 and March 16. All Entries Displayed Between March 18 and March 23. Judging and Awards will be on March 23. Open to All Ages.
    2. Book Club First Meeting April 16, 2013, at 6:30 p.m.
    3. “Shipwrecks” by the Wisconsin Maritime Museum on April 17, 2013, at 6:30 p.m.
    4. 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. None.
10. Adopt next meeting date and adjournment – April 11, 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.