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**MEETING: LIBRARY BOARD**  
**PLACE:** Mayville Public Library – 111 North Main Street, Mayville  
**DATE:** February 14, 2013  
**TIME:** 6:00 P.M.

**REVISED 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 – January 10, 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. January 10, 2013 – Director’s Council Meeting at System.
    2. January 17, 2013 – S.H.A.R.E. Meeting at Fort Atkinson Library.
    3. January 30, 2013 – Donation from Dr. RG Raymond & Sarah Raymond Foundation.
  - C. Building.
    - 1. Replaced Corroded Sink Pipe in Meeting Room.**
  - D. Automation.
    1. No Report.
  - E. Staff / Other activities.
    1. February 4 – February 14, 2013 – Make & Take Craft Project.
    2. February 2, February 9, February 16, 2013 – Annual Magazine Giveaway.
    3. March 9, 2013 – Couponing 101.
    4. Operation Storytime Update.
8. Unfinished Business.
  - A. None.
9. New Business.
  - A. Discuss/Approve 2012 Annual Report.**
  - B. Discuss/Approve Purchase of New Computers for Staff Workstations and Internet Workstations.**
10. Adopt next meeting date and adjournment – March 14, 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.