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MEETING: LIBRARY BOARD

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

DATE: January 10, 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 – November 8, 2012.
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. November 8, 2012 –Director’s Council Meeting at System.
 2. November 8, 2012 – Mayville Rotary Club Donation.
 3. December 1, 2012 – Donation from Kris Wendt in Memory of Parents.
 - C. Building.
 1. November 30, 2012 – 200 amps Main Light Contactor Blew.
 - D. Automation.
 1. Nothing to Report.
 - E. Staff / Other activities.
 1. November 14, 2012 – K4 Musical Program.
 2. November 16, 2012 – Reading with Santa.
 3. December 17, 2012 – Sold Old Copier on State Auction Site.
8. Unfinished Business.
 - A. None.
9. New Business.
 1. Discuss Replacing Outside Lights in 2013.
10. Adopt next meeting date and adjournment – February 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.