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MEETING: LIBRARY BOARD
PLACE: Mayville Public Library – 111 North Main Street, Mayville
DATE: November 8, 2012
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 – October 11, 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. October 11, 2012 –Director’s Council.
 2. October 18, 2012 – S.H.A.R.E. meeting at Dwight Foster Library, Fort Atkinson
 - A. Discuss System Changes.
 3. October 30, 2012 - Proctored an exam.
 - C. Building.
 1. Nothing to Report.
 - D. Automation.
 1. Nothing to Report.
 - E. Staff / Other activities.
 1. Update on Operation Story Time.
 2. October 27, 2012 - Trick-or-Treat Downtown.
 3. November 3, 2012 - Program on Bees and Honey.
 4. November 16, 2012 – Santa at the Library Story Time.
8. Unfinished Business.
 - A. Discuss Library Equipment Fund.
 - B. Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 1. Discuss Proposed Salaries with the 2013 Budget.
 2. Reconvene into Open Session with Possible Action.
 - C. Discussion with Possible Action on 2013 Budget.
9. New Business.
 1. None at this Time.
10. Adopt next meeting date and adjournment – December 13, 2012.

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.