

MEETING: LIBRARY BOARD

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

DATE: October 11, 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 – September 13, 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. September 13, 2012 –Director’s Council.
 - A. Discuss System Changes.
 2. September 20, 2012 - Proctored an exam.
 - C. Building.
 1. Nothing to Report.
 - D. Automation.
 1. Discuss Proposed Lakeshore System Merger.
 - E. Staff / Other activities.
 1. Operation Story Time.
 2. Annual Book Sale During Audubon Days.
 3. November 3, 2012 - Program on Bees and Honey.
8. Unfinished Business.
 - A. Discuss Library Equipment Fund.
9. New Business.
 - A. Discussion with Possible Action on 2013 Budget.
 - 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.
10. Adopt next meeting date and adjournment – November 8, 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.