

This agenda was posted and made available to the news media in compliance with the open meeting law. View @ www.mayvillecity.com

MEETING: LIBRARY BOARD

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

DATE: September 13, 2012

TIME: 6:00 P.M.

REVISED ANNUAL 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 – August 9, 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. August 9, 2012 – Attended Director’s Council.
 - A. Discuss Dodge County Plan for Library Service.
 2. August 16, 2012 – S.H.A.R.E meeting at Waterford Library.
 - C. Building.
 1. August 18, 2012 – Carpet Cleaned.
 - D. Automation.
 1. Discuss Proposed Lakeshore System Merger.
 - E. Staff / Other activities.
 1. September is Library Card Sign – Up Month.
 2. Annual Book Sale During Audubon Days.
 - 3. Operation Story Time.**
8. Unfinished Business.
 - A. Nothing to Discuss.
9. New Business.
 - A. Discuss with Possible Action: Election of Library Board Officers – 1 Year Terms.
 - B. Discussion with Possible Action 2013 Budget.
 - C. Discuss Library Equipment Fund.
10. Adopt next meeting date and adjournment – October 11, 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.