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MEETING: LIBRARY BOARD

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

DATE: August 9, 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 – July 12, 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. July 9, 2012 – Attended City Council Meeting.
 2. July 12, 2012 – Attended Director’s Council.
 - C. Building.
 1. Nothing to Report This Month.
 - D. Automation.
 1. Computer Installation Continues.
 - E. Staff / Other activities.
 1. Received Donation for Library Materials from Bachhuber Foundation.
 2. Received Six Books from the American Legion Auxiliary Post 69 Pertaining to our Military, Their Families, and Our Country.
 3. Update on Summer Reading Program, “Dream Big READ!”.
 4. Third Article of Library Series in the Dodge County Pionier Scheduled to Run on August 16, 2012.
8. Unfinished Business.
 - A. Copier Installation Update.
9. New Business.
 - A. Discussion with Possible Action on the Review of the Mayville Public Library Policies and procedures – This Month:
 1. Tornado / Disaster Policy.
10. Adopt next meeting date and adjournment – September 13, 2012.

Alixé 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.