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MEETING: LIBRARY BOARD

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

DATE: July 12, 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 – June 14, 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. June 11, 2012 – Attended City Council Meeting.
 2. June 14, 2012 – Attended Director’s Council.
 - C. Building.
 1. Nothing to Report This Month.
 - D. Automation.
 1. Computer Installation Continues.
 2. Catalog Searching Now Available on Facebook.
 - E. Staff / Other activities.
 1. New Library Page Start Date of June 18, 2012.
 2. Update on Summer Reading Program, “Dream Big READ!”.
 - A. Community Service Program Scheduled Tentatively for August 8, 2012
The Dentist and the Tooth Fairy – Program on Preventative Dental Care for Kids.
 3. Newspaper Article on Local Libraries.
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. Meeting Room Policy.
10. Adopt next meeting date and adjournment – August 9, 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.