

MEETING: LIBRARY BOARD

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

DATE: June 14, 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 – May 10, 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. Proctored exams: May 3, 2012, and May 18, 2012.
 2. May 17, 2012 – Attended Director’s Council.
 - C. Building.
 1. Fox Den refreshed mulch and planted wooden barrels with flowers.
 - D. Automation.
 1. Continued Upgrade with New Computer.
 - E. Staff / Other activities.
 1. Search for New Library Page Underway.
 2. Summer Reading Program, “Dream Big READ!” June 27th – August 2nd.
 - A. Science Alliance – June 27, 2012.
 - B. Read, Read, Read! It’s Magic! – July 11, 2012.
 - C. Imagireadination Fantabookasy – July 18, 2012.
 - D. Scholastic Book Fair – Monday, July 23rd, through Saturday, July 29th.
 - E. Soda Pups Dog Show – August 2, 2012.
8. Unfinished Business.
 - A. Discussion with Possible Action on Purchase of Library Copier.
9. New Business.
 - A. Discussion with Possible Action on the Review of the Mayville Public Library Policies and procedures – This Month:
 1. Wireless Internet Access Policy.
 - B. Discuss 2013 Budget – Employee Health Insurance.
10. Adopt next meeting date and adjournment – July 12, 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.