

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: May 10, 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 – April 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. April 9, 2012 - Attended City Council Meeting for National Library Week.
 2. April 12, 2012 – Attended Director’s Council at System.
 3. April 19, 2012 - Attended S.H.A.R.E. meeting at System.
 4. Proctored exams: April 13, 2012, and April 27, 2012.
 5. April 11, 2012 - Attended Overdrive Workshop at Hartford P.L.
 - C. Building.
 1. April 26, 2012 – Fire Inspection – Battery Replaced in Emergency Lights.
 - D. Automation.
 1. Continued Upgrade with New Computer.
 - E. Staff / Other activities.
 1. Celebrate National Library Week, April 8 – April 14, 2012.
Rain Forest Play; Peeps Show; Open House; Tech Days.
 2. Senior Seminar: Getting to Know Medicare
April 26, 2012, 1 p.m. and April 30, 2012, at 6 p.m.
8. Unfinished Business.
 - A. None.
9. New Business.
 - A. Discussion with Possible Action the Review of the Mayville Public Library Policies and procedures – This Month:
 1. Library’s Gift Policy, Inclement Weather, and Unattended Children’s Policies.
 - B. Discussion with Possible Action on Upgrades to Library Equipment.
10. Adopt next meeting date and adjournment – June 14, 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.