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MEETING: LIBRARY BOARD

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

DATE: April 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 – March 8, 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. March 8, 2012 – Attended Director’s Council at System.
 2. March 9, 2012, and March 22, 2012 – Proctored Exam.
 - C. Building.
 1. Nothing to Report This Month.
 - D. Automation.
 1. Installation of New Computers.
 - E. Staff / Other activities.
 1. Celebrate National Library Week, April 8 – April 14, 2012.
 2. Senior Seminar: Getting to Know Medicare – April 26, 2012, 1 p.m.
8. Unfinished Business.
 - A. Discussion with Action on Changes to Library’s Personnel Policy to Coincide with the City Personnel Policy.
9. New Business.
 - A. Discussion with Possible Action on the Installation of Water Alarms on Sump Pumps.
 - B. Discussion with Possible Action on the Review of the Mayville Public Library Policies and Procedures – This Month:
 1. Changes to Library’s Internet Policy – New Time Authentication Program
 2. Review of Library By-Laws.
 - C. Discussion with Possible Action on the Exploration of Forming a Friends of the Mayville Public Library Group and the Formation of a Teen Advisory Board.
10. Adopt next meeting date and adjournment – May 10, 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.