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MEETING: LIBRARY BOARD
PLACE: Mayville Public Library – 111 North Main Street, Mayville
DATE: March 8, 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 – February 9, 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. February 17, 2012, – Proctored Exam.
 - C. Building.
 1. Basement Sump Pumps Working Fine After Replacement – Furnace and Hot Water Heater Running Fine Also.
 - D. Automation.
 1. Upgrade to SIRSI Automation System (Version 3.4.1) on February 21, 2012.
 - E. Staff / Other activities.
 1. K. Dutra and S. Steger attended an Overdrive Workshop at Watertown Public Library on February 22, 2012.
 2. Annual Magazine Give-Away to Start on March 3, 2012.
8. Unfinished Business.
 - A. Discuss 2012 Goals Exploratory Committee Report.
 - B. Discussion with Action on Changes to Library’s Personnel Policy.
9. New Business.
 - A. Discussion with Action on Library’s 2011 Annual Report.
10. Adopt next meeting date and adjournment – April 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.