

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: February 9, 2012
TIME: 6:00 P.M.

REVISED 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 – January 19, 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 – Verify End of Year Stats.
 - B. Meetings/Activities.
 1. January 12, 2012, – Director’s Council at MWFLS.
 2. January 19, 2012, - S.H.A.R.E. Meeting at Waterford Library.
 - C. Building.
 1. Light/Motion Sensors Replaced in Both Bathrooms and Meeting Room.
 - D. Automation.
 1. New Computers – Verify Funding Account.
 2. E-Reader Class Held on Saturday, January 21, 2012, to help patrons set up their E-Readers.
 - E. Staff / Other activities.
 1. New Library Page Started on January 16, 2012.
8. Unfinished Business.
 - A. Discuss 2012 Goals with Possible Action.
9. New Business.
 - A. Discussion with Possible Action on Related Repairs Due to Basement Water Damage.
10. Adopt next meeting date and adjournment – March 8, 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.