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**MEETING: LIBRARY BOARD**  
**PLACE:** Mayville Public Library – 111 North Main Street, Mayville  
**DATE:** January 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 – December 8, 2011.
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. December 1, 2011, Rotary Presentation – “Geek the Library”.
    2. December 6, December 9, and December 16, 2011, Proctored Exams.
  - C. Building.
    1. No Report
  - D. Automation.
    1. December 14 – Charter Installed New Modem for WI-FI.
    2. New Time Management System Installed on Public Computers.
  - E. Staff / Other activities.
    1. Received Two donations in the Amounts of \$25.00 and \$500.00.
8. Unfinished Business.
  - A. Discuss Changes in the City Employee Policy and Procedures Manual.
  - B. Geek the Library Update.
9. New Business.
  - A. Discuss 2012 Goals.
10. Adopt next meeting date and adjournment – February 9, 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.