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MEETING: LIBRARY BOARD
PLACE: Mayville Public Library – 111 North Main Street, Mayville
DATE: December 8, 2011
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 – November 10, 2011 and Special Meeting of November 15, 2011.
4. Discuss/Approve City Budget Report.
5. Discuss/Approve Payment of Bills.
6. Discuss/Approve Library Treasurer’s Report.
7. Discuss/Approve Library Director’s Report.
 - A. Library Statistics.
 - B. Meetings/Activities.
 1. November 2 &3, 2011, Alixe Bielot attended WLA in Milwaukee.
 2. November 10, 2011, Attended Director’s Council at MWFLS.
 3. November 15, 2011, Special Meeting to discuss Personnel Handbook.
 4. November 17, 2011, S.H.A.R.E. meeting at MWFLS.
 5. November 22, and November 28, 2011, Proctored Exams.
 - C. Building.
 1. City unclogged outside drain on Southwest Corner of Building.
 2. November 11, 2011, Bernhardt Plumbing fixed leaky pipe in Men’s Room.
 - D. Automation.
 1. November 9, 2011, MWFLS Inventory Workshop Held at the Library.
 2. Update on Bulk e-reader and computer purchase through S.H.A.R.E.
 - E. Staff / Other activities.
 1. Special Storytime with Judy Farrow – Busack on Wednesday, November 30, 2011, at 6:30 p.m. in conjunction with the Four Year Old Kindergarten Program.
8. Unfinished Business.
 - A. Postage Explanation from Previous Meeting.
 - B. Discuss Changes in Library Personnel Handbook.
 - C. Geek the Library Update.
 1. Rotary Club Presentation – December 1, 2011.

9. New Business.
 - A. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 1. Discuss Proposed Salaries with the 2012 Budget.
 2. Reconvene into Open Session with Possible Action.
10. Adopt next meeting date and adjournment – January 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.