

**MEETING: LIBRARY BOARD**

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

**DATE:** November 10, 2011

**TIME:** 6:00 P.M.

**REVISED MEETING AGENDA**

1. Meeting Called to Order and Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – October 13, 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. October 13, 2011, Attended Director’s Council.
    2. October 4, 11, and 18, 2011 – Budget Meetings with City Officials.
    3. October 13, 14, and 25, 2011, Proctored Exams.
  - C. Building.
  - D. Automation.
    1. MWFLS Inventory Workshop to be Held at the Library on November 9, 2011.
  - E. Staff / Other activities.
    1. Special Storytime.
8. Unfinished Business.
  - A. 2012 Budget - Discussion.
  - B. Geek the Library – Update.
    1. Rotary Club Presentation – December 1, 2011.
9. New Business.
  - A. Discuss Draft of City Employee Handbook/Library Personnel Handbook.
  - B. Discuss/Approve Holiday Closings.
  - C. Discuss Amendment of the City Ordinance No. 1044-2011 regarding appointment of Librarian.
  - D. 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 – December 8, 2011.

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.