

MEETING: LIBRARY BOARD

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

DATE: October 13, 2011

TIME: 6:00 P.M.

MEETING AGENDA

1. Meeting Called to Order and Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – September 8, 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. September 8, 2011, Attended Director’s Council.
 2. September 13, 2011, Photo Workshop.
 3. September 19, 2011, Budget Meeting with City Officials.
 4. September 20, 2011, Sexual Harassment Workshop.
 5. September 26, 2011, Proctored Exam.
 - C. Building.
 1. Donated Bookcases from QuadGraphics/Lomira Moved to Basement for Book Storage.
 - D. Automation.
 1. E-Books now Available for Kindles through Overdrive.
 - E. Staff / Other activities.
 1. Sandra Olig started September 7, 2011, as a new Library Assistant.
 2. Donation to Mayville Limestone School Museum.
8. Unfinished Business.
 - A. 2012 Budget - Discussion.
 - B. Merger of Electric Meters.
 - C. Geek the Library – Update.
9. New Business.
 - A. Discuss/Approve Purchase of Kindle and Nook e-reader.
10. Adopt next meeting date and adjournment – November 10, 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.