

MEETING: LIBRARY BOARD

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

DATE: September 8, 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 – August 11, 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. August 11, 2011, Attended Director’s Council.
 2. August 24, 2011, Budget Meeting with City See Budget Time Line.
 - C. Building.
 1. August 22, 2011, Sump Pump Repaired.
 2. August 24, 2011, New Sink and Facet Installed in Men’s Bathroom.
 - D. Automation.
 1. Automation: August 10, 2011, - Report on a meeting with Admin techs from MWFLS and LLS to discuss improvements or updates.
 - E. Staff / Other activities.
 1. Received a one-time \$500.00 Donation from Wal-Mart; in addition to the \$351.00 raised from the Scholastic Book Fair.
 2. August 25, 2011, Received Donation from the Bachhuber Foundation for Library Materials.
 3. August 15, 2011, Ally Elfers Started as Library Page.
 4. New Hire Report.
8. Unfinished Business.
 - A. 2012 Budget - Discussion.
 - B. Merger of Electric Meters.
 - C. Information Charges on Phone Bill.
 - D. Geek the Library – Update.
9. New Business.
 - A. Discuss/Approve Payment of Charter Wireless Bill.
10. Adopt next meeting date and adjournment – October 13, 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.