

**MEETING: LIBRARY BOARD**

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

**DATE:** August 11, 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 – July 14, 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. Proctored Six Exams for Distance – Learning Students.
    2. Director’s Council on July 14, 2011.
  - C. Building – Nothing to report this month.
  - D. Automation – Nothing to report this month.
  - E. Staff / Other activities -
    1. The Summer Reading Program Wrapped Up on Wednesday, July 27<sup>th</sup>, with the “Snakes Alive” program. All Programs were very well attended. The Scholastic Book Fair ran August 1<sup>st</sup> – August 5<sup>th</sup>.
8. Unfinished Business.
  - A. 2012 Budget - Discussion.
9. New Business.
  - A. Discuss/Approve Change in Mayville Public Library Personnel Policy (re: Part-time Personnel)
10. Adopt next meeting date and adjournment – September 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.