

MEETING: LIBRARY BOARD

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

DATE: June 9, 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 – May 12, 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 Exams – May 4, May 11, May 16, May 20, and May 27, 2011.
 2. S.H.A.R.E. Meeting at Waterford Library on May 19, 2011.
 - C. Building.
 1. Matierals for North Wall Are Here and Waiting on Schedule.
 - a. New Drain Cover Replaced For Furnace Room Drain.
 - b. Waiting on Quote for Cost to Replace Men’s Room Sink.
 - D. Automation.
 1. Director’s Station “Fixed” Again.
 - a. Staff Working on Inventory of Collection and Re-Labeling Areas of the Collection.
 - E. Staff / Other activities -
 1. Received Book Donation from The Dodge County Farm Bureau “Clarabelle” and “Farm Machines”.
8. Unfinished Business.
 - A. 2012 Budget - Discussion.
9. New Business.
 - A. None.
10. Adopt next meeting date and adjournment – July 14, 2011 (Library Board Annual Meeting).

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.