

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: May 12, 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 – April 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. Middle School Library Research Trip – April 6, 2011.
 1. Proctored Exams – April 1, 2011, April 7, 2011, and April 13, 2011.
 2. Gadget Workshop at Lomira Public Library – April 13, 2011.
 - C. Building.
 1. Waiting to Get a Quote on Crown Vetch for Wall.
 - D. Automation.
 1. Broadband 3.0 Width Upgrade Complete – April 8, 2011.
 - E. Staff / Other activities -
 1. National Library Week and Book Sale.
 2. Summer Reading Program and Book Fair.
8. Unfinished Business.
 - A. 2012 Budget - Discussion.
9. New Business.
 - A. None.
10. Adopt next meeting date and adjournment – June 9, 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.