

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: April 14, 2011
TIME: 6:00 pm.

REVISED MEETING AGENDA

1. Meeting Called to Order and Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – March 10, 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 – March 11, 2011, March 29, 2011.
 2. Brownie Tour of Library – March 14, 2011.
 - C. Building.
 1. Meeting Room Lights Finished.
 2. Replacement of Asphalt Wall with Crown Vetch to begin sometime this Spring (will receive a quote on costs).
 - D. Automation.
 1. The Library was Randomly Chosen to Receive an Upgrade from 1.5 to 3.0 bandwidth this month through Teach and AT&T.
 - E. Staff / Other activities -
 1. Special Musical Program “Pint-Size Polka” on Wednesday, March 30, 2011, at 6:30 p.m. was a Big Hit. Forty people (adults and children) a lot of Dancing and Hand-Clapping to the Music!
 2. Celebrate National Library Week – April 10 – 16, 2011; Spring Book Sale and Daily Drawing for Book Bag!
8. Unfinished Business.
 - A. None to Discuss This Month.
9. New Business.
 - A. 2012 Budget Discussion.
10. Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Discuss Merit Bonus Pay to Mayville Public Library Employees.
 - B. Reconvene into Open Session

11. Approval of Merit Bonus Pay to Mayville Public Library Employees.
12. Adopt next meeting date and adjournment – May 12, 2011.

Alixé 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.