

**MEETING: LIBRARY BOARD**  
**PLACE:** Mayville Public Library  
**DATE:** March 10, 2011  
**TIME:** 6:00 pm.

**MEETING AGENDA**

1. Meeting Called to Order Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – February 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 Exam – February 25, 2011.
  - C. Building – No Work on Meeting Room Lights.
  - D. Automation.
    1. SIRSI 3.4 Upgrade Done on Tuesday, January 25, 2011, has created some glitches, i.e. double records, etc. The Library System is working to fix these problems.
  - E. Staff / Other activities -
    1. Annual Staff Christmas Party will be at the MineShaft Restaurant on Sunday, March 6, 2011.
    2. Special Musical Program “Pint Size Polka” will be on Wednesday, March 30, 2011, at 6:30 p.m. ( in lieu of evening Story Time).
    3. Spring Book Sale during National Library Week, April 10-16, 2011.
8. Unfinished Business.
  - A. None.
9. New Business.
  - A. Discuss/Approve Annual Report for 2010.
  - B. Update on Demise of Fiber Optic Grant.
10. Adopt next meeting date and adjournment – April 14, 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.