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

MEETING AGENDA

1. Meeting Called to Order Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – January 13, 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. Directors Council at MWFLS – January 13, 2011.
 2. S.H.A.R.E. Meeting at MWFLS – January 20, 2011.
 - C. Building – No Report.
 - D. Automation.
 1. SIRSI 3.4 Upgrade Done on Tuesday, January 25, 2011 – Adds more Features for Staff.
 - E. Staff / Other activities -
 1. Annual Magazine Give-Away to Start on Saturday, February 5, 2011.
8. Unfinished Business.
 - A. Information on the “Nook” E-Reader.
9. New Business – No Report.
10. Adopt next meeting date and adjournment – March 10, 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.