

**MEETING: LIBRARY BOARD**  
**PLACE:** Mayville Public Library  
**DATE:** January 13, 2011  
**TIME:** 6:00 pm.

**REVISED MEETING AGENDA**

1. Meeting Called to Order Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – November 11, 2010, and December 9, 2010.
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 3 exams: 12/8, 12/10, and 12/15.
  - C. Building.
    1. City Workers Will Start Replacing Meeting Room Lights as Schedule Permits.
  - D. Automation - nothing to report this month
  - E. Staff / Other activities -
    1. Meeting room – Snowmobile Registration Held on 12/11/2010.
    2. Sheila Attended Summer Reading Program Workshop at Ripon Public Library 12/27/2010.
    3. Received Donation from Dr. R.G. Raymond and Sarah Raymond Foundation 12/15/2010.
8. Unfinished Business.
  - A. Discuss/Approve Meeting Room Upgrade Invoices.**
9. New Business – Nothing at this Time.
10. Adopt next meeting date and adjournment – February 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.