

**MEETING:** LIBRARY BOARD  
**PLACE:** Mayville Public Library  
**DATE:** November 11, 2010  
**TIME:** 6:00 pm.

### MEETING AGENDA

1. Meeting Called to Order Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – October 14, 2010.
4. Discuss/Approve City Budget Report.
5. Discuss/Approve Payment of Bills.
6. Discuss/Approve Library Treasurer’s Report.
7. Library Director’s Report.
  - A. Library Statistics.
  - B. Meetings/Activities.
    1. 10/19/10 – Trustee Dinner at Old Hickory Golf Club.
    2. 10/22 and 10/26 - Proctored exams.
  - C. Building.
    1. 9/13/20 – Sidewalk – see under Unfinished Business.
  - D. Automation - nothing to report this month
  - E. Staff / Other activities -
    1. Meeting room – used three times this month by community groups and/or businesses.
8. Unfinished Business -
  - A. Update on Sidewalk Repair – Completed on 10/29/10 by CRC – nice job.
  - B. Discuss/Approve Replacement of Meeting Room Lighting – See Quote.
  - C. Discuss/Approve Replacement of (4) 4’ lamps in Main Library Area (night lights) - Looking into Different Type of Ballast and Lamp.
  - D. Convene into Closed Session Pursuant to Wisconsin Statutes 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 2011 Salary/Wages for Library Employees.
    - B. Reconvene into Open Session for possible action.
9. New Business –
  - A. Discuss Upcoming Staff Christmas & New Year Holidays.
10. Adopt next meeting date and adjournment – December 9, 2010.

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.