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MEETING: LIBRARY BOARD
PLACE: Mayville Public Library – 111 North Main Street
DATE: September 9, 2010
TIME: 6:00 p.m.

REVISED MEETING AGENDA
(A Quorum of Council Members May Be Present)

1. Meeting Called to Order Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – August 12, 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 – With Possible Action.
 - A. Library Statistics.
 - B. Meetings/Activities.
 1. 08/23/2010 – Budget Meeting.
 2. 08/26/2010 – Workshop – Social Media at FDL Library
 - C. Building.
 1. 08/18/2010 - H.I.S. Corp. Roof and Downspouts.
 - D. Automation.
 - E. Staff / Other activities -
 1. 08/07/2010 – Sold Paper Backs during Maxwell Street Days.
 2. Received Bachhuber Donation for Purchase of Library Materials – Thank You Letter Sent.
 3. Re-labeling Dewey Numbers for Adult Fiction and Non-Fiction Collections.
8. Unfinished Business –
 - A. Discuss/Approve Sidewalk Repair.
 - B. Discuss/Approve Bids for Repair of Asphalt Wall – Contacted Several Local Companies for Bids, Etc.
9. New Business -
 - A. Discuss Mayville Historian Project.
 - B. Discuss/Recommend 2011 Library Budget.
 - C. Discuss with Possible Action Upgrade Library Lighting.**
10. Adopt Next Meeting Date and Adjournment – 10/14/10.

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.