

MEETING: LIBRARY BOARD

PLACE: Mayville Public Library – 111 North Main Street

DATE: August 12, 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 – July 8, 2010
4. Discuss/Approve City Budget Report.
5. Discuss/Approve Consider 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. 7/8/10 - Director’s Council at Library System.
 2. 7/12/10 - Proctored Exam.
 3. 7/16/10 - Restorative Justice Meeting.
 4. 7/22/10 - S.H.A.R.E. Meeting at Library System.
 5. 7/30/10 - Proctored Exam.
 - C. Building.
 1. 7/6/10 -H.I.S. Corp. came out and looked over roof, etc.
 2. Asphalt wall damaged during heavy rains.
 3. Smoking receptacles stolen from building - Mayville Police Dept. recovered items.
 - D. Automation.
 1. New search engine to be available for patron testing - uses fuzzy logic (like GOOGLE, Amazon, etc.).
 2. Fiber grant - coming in Spring 2011.
 - E. Staff / Other activities -
 1. Summer Reading Program to run through August (last performance is 8/12/10 - prizes available until end of month).
8. Unfinished Business –
 - A. Discuss/Approve Sidewalk Repair.
9. New Business -
 - A. Discuss/Approve Repairs to Roof and Gutter by H.I.S. Corp.
 - B. Discuss/Approve Repair/Ideas for Asphalt Wall on North Side of Building.
 - C. Discuss/Approve Account to Issue Payment for Charter Wireless and CDW.**
 - D. Presentation of Mayville Historian Project.**
10. Adopt Next Meeting Date and Adjournment - 09/09/10

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.