

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: June 10, 2010
TIME: 6:00 pm.

MEETING AGENDA

1. Meeting Called to Order Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting - May 13, 2010.
4. City Budget Report.
5. Consider Payment of Bills.
6. Library Treasurer's Report.
7. Library Director's Report.
 - A. Library Statistics
 - B. Meetings/ Activities
 1. 5/13 - Director's Council at System headquarters
 - C. Building
 1. 5/21 - Landscaping by Fox Den
 2. 5/19 - Dip in front sidewalk
 - D. Automation
 1. Computer maintenance - computer clean-up continues
 - E. Staff / Other activities -
 1. Summer Reading Program Schedule - "Make a Splash @ Your Library"
 2. Weeding/Shelf reading project continues
 3. New signage
 4. Informational Pamphlet
8. Unfinished Business - Nothing to report.
9. New Business - Nothing to report.
10. Adopt next meeting date and adjournment - 07/08/10.

Alix M. Bielot
Library Director