

**MEETING:** LIBRARY BOARD  
**PLACE:** Mayville Public Library  
**DATE:** May 13, 2010  
**TIME:** 6:00 pm.

### MEETING AGENDA

1. Meeting Called to Order Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – Apr. 8, 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.
  - C. Building – Nothing to Report.
  - D. Automation.
    1. Computer maintenance.
    2. Sirsi System - Patrons can now pay Fines through PayPal/Possible Issues.
  - E. Staff / Other activities -
    1. R.E.A.D with the Dogs Continues One Saturday a month.
    2. Census Assistance and Training Sessions Held at Library the Week of 4/26/10.
    3. Book sale ran last two weeks of April.
8. Unfinished Business.
  - A. Board member Acknowledgement Decision.
9. New Business.
  - A. Summer Reading Program - “Make a Splash @ Your Library”.
10. Adopt next meeting date and adjournment - 06/10/10.

Alix M. Bielot  
Library Director