

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: April 8, 2010
TIME: 6:00 pm.

MEETING AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting – Mar. 11, 2010.
5. City Budget Report.
6. Consider Payment of Bills.
7. Library Treasurer’s Report.
8. Library Director’s Report
 - A. Library Statistics
 - B. Meetings/ Activities -
 1. 3/5, 3/19 - Proctored exam
 2. 3/11 - Director’s Council meeting at MWFLS
 - C. Building
 1. 3/28 - Carpet cleaned by the Spot Doctor (main traffic areas)
 - D. Automation
 1. Computer maintenance
 2. Sirsi System - patrons can now pay their fines, etc. by credit card
 - E. Staff / Other activities -
 1. R.E.A.D with the Dogs continues on alternate Saturdays.
 2. Census assistance and training sessions to be held here at library in March and April.
 3. Easter Baskets given out at library as part of the Easter Egg Basket Hunt.
 4. Book sale to be held during National Library Week - 4/11- 4/17.
 5. Alixe B. is planning to attend WAPL (Wisconsin Association of Public Libraries) in Sheboygan - 4/28 -30.
9. Unfinished Business.
 - A. Past board member acknowledgement.
10. New Business - Nothing to report.
11. Adopt next meeting date and adjournment - 05/13/2010.

Alix M. Bielot
Library Director