

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: March 11, 2010
TIME: 6:00 pm.

MEETING AGENDA

1. Meeting Called to Order Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – Feb. 11, 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. 2/5 & 2/26 - Proctor exams
 2. 2/3 - Annual Report Session
 3. 2/4 - S.H.A.R.E. meeting
 4. 2/8 - Director’s Station Training - R. Klemme and A. Bielot attended
 - C. Building.
 1. Replace Furnace Motor
 - D. Automation.
 1. Fiber Optics coming to Wisconsin and our library
 2. Craig Scholz of Network CPU to submit a proposal to maintain library computers - discuss/approve
 - E. Staff / Other activities -
 1. R.E.A.D with the Dogs was a great success - have two more sign up dates in March
 2. Census assistance and training sessions to be held here at library in March and April
9. Unfinished Business.
 - A. Ginny Reehl acknowledgement
 - B. Eco-Senior Disc Cleaner repair - machine sent back twice for repairs
10. New Business
 - A. 2009 Annual Report - discuss/approve
 - B. Elect Vice-President for Library Board
11. Adopt next meeting date and adjournment – April 8, 2010

Alix M. Bielot
Library Director