

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

MEETING AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - Jan. 14, 2010
5. City Budget Report
6. Consider Payment of Bills.
7. Library Treasurer's Report.
8. Library Director's Report.
 - A. Library Statistics - Annual Report Info for 2009.
 - B. Meetings/Activities -
None attended this month.
 - C. Building - Received Nice Bookcase from Horicon Library to use for our Audio books on CD; also Changed and Sifted the Layout of some of the Library's Collections.
 - D. Automation
 1. Several glitches in OPACs Since Upgrade - lost some of the customization during the upgrade
 2. Director's Station is Back up and Running - New Version.
 3. Craig Scholz of Network CPU will be Submitting a Proposal to Maintain Library Computers.
 - E. Staff activities
 1. Staff Christmas Party was held on Saturday, Jan. 30.
 2. R.E.A.D. to the Dogs at the Library - Feb. 6 and Feb. 20 - Volunteer Program.
 3. Magazine Give Away to Start Saturday, Feb. 13
9. Unfinished Business.
 - A. Ginny Reehl Acknowledgement.
 - B. Eco-Senior Disc Cleaner Repair.
10. New Business.
11. Adopt next meeting date and adjournment - March 11, 2010.

Alix M. Bielot
Library Director