

**MEETING: LIBRARY BOARD**

**PLACE: Mayville Public Library, 111 N. Main St., Mayville, WI 53050**

**DATE: July 13, 2017**

**TIME: 6:00 P.M.**

## **ANNUAL MEETING AGENDA**

**(A Quorum of Council Members May Be Present)**

1. Meeting Called to Order and Roll Call – **Introduce new library board members**
2. Public Comment -
3. Approve Minutes of Previous Meeting – June 2017
4. Discussion with Action on City Budget Reports for June 2017
5. Discussion with Action on Payment of Bills for June 2017
6. Discussion with Action on Library Treasurer’s Report for May and June 2017
7. Discussion with Action on Library Director’s Reports for June 2017
  - A. Library Statistics for June 2017
  - B. Meetings and Activities
    1. Update on Monarch Library System/Directors Council
    2. Update on Dodge County Library Planning Service Plan approval
    3. Friends group/Upcoming events
  - C. Building:
    1. Update on fixing library drain problem -
  - D. Staff/Upcoming Events
    1. Family Fun Day at the Horicon Marsh Education Center
    2. Summer Reading Program – started June 19<sup>th</sup> through August 11<sup>th</sup>, 2017
8. Unfinished Business.
  - A. Update on reading chairs -
  - B. Carpet options and information – JL Business Interiors, West Bend/Byco quotes
  - C. Discuss with possible action – quote/information from H.I.S. Corp. regarding gutters/gutter covers
9. New Business
  - A. Discuss with possible action on Election of Library Board Officers – 1 yr. term for President, Vice President, Secretary and Treasurer
10. Discuss next meeting date Aug. 10, 2017 and adjournment.

Alix M. Bielot  
Library Director

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.

This agenda was posted and made available to the public

