

MEETING: LIBRARY BOARD

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

DATE: June 8, 2017

TIME: 6:00 P.M.

(A Quorum of Council Members May Be Present)

1. Meeting Called to Order and Roll Call.
2. Public Comment -
3. Approve Minutes of Previous Meeting – May 2017
4. Discussion with Action on City Budget Reports for May 2017
5. Discussion with Action on Payment of Bills for May 2017
6. Discussion with Action on Library Treasurer’s Report for May 2017
7. Discussion with Action on Library Director’s Reports for May 2017
 - A. Library Statistics for May 2017
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Update on Dodge County Library Planning Committee – Dodge County Supervisors meeting at 7 pm 6/20/17 for final approval
 3. Friends group/Upcoming events
 - C. Building:
 1. Discuss with possible action - Quotes/info on Bathroom Stall door/panel replacement
 2. Discuss with possible action - Carpet cleaning options –
 3. Update on fixing library drain problem -
 - D. Staff/Upcoming Events
 1. School Tour
 2. Summer Reading Program – starts June 19th through August 11th, 2017
 3. The library is closed Saturdays until Sept. 9, 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
 1. Discuss with possible action: Approve Amended 2016 Annual Public Library Report
 2. Discuss with possible action: Approve Dodge County Plan For Library Service
10. Discuss next meeting date July 13, 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

