

MEETING: LIBRARY BOARD

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

DATE: Aug. 10, 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
2. Public Comment -
3. Approve Minutes of Previous Meeting – July 2017
4. Discussion with Action on City Budget Reports for July 2017
5. Discussion with Action on Payment of Bills for July 2017
6. Discussion with Action on Library Treasurer’s Report for July 2017
7. Discussion with Action on Library Director’s Reports for July 2017
 - A. Library Statistics for July 2017
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events
 - C. Building:
 1. Update on fixing library drain problem -
 - D. Staff/Upcoming Event
 1. Summer Reading Program – started June 19th through August 11th, 2017
8. Unfinished Business.
 - A. Update on reading chairs -
 - B. Discuss with possible action – quote/information from H.I.S. Corp. regarding gutters/gutter covers
9. New Business - None
10. Discuss next meeting date Sept.14, 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.

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