

MEETING: LIBRARY BOARD

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

DATE: Sept. 14, 2017

TIME: 6:00 P.M.

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 – Aug. 2017
4. Discussion with Action on City Budget Reports for Aug. 2017
5. Discussion with Action on Payment of Bills for Aug. 2017
6. Discussion with Action on Library Treasurer’s Report for Aug. 2017
7. Discussion with Action on Library Director’s Reports for Aug. 2017
 - A. Library Statistics for Aug. 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. National Library Card sign-up month
 2. Audubon Days Annual Book Sale/Oct. 2017
8. Unfinished Business.
 - A. Update on reading chairs – delivered on 8/24/17
 - B. Discuss with possible action on wooden chairs/tables
 - 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 renewal of Ancestry and Mango databases
 - B. Discuss with possible action on purchase of the Boopsie App for library patrons
 - C. Discuss with action on purchase of System Wide Library Cards
 - D. Discuss with action on 2018 Budget and salary increase for staff
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.

This agenda was posted and made available to the public

