

MEETING: LIBRARY BOARD

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

DATE: Oct. 12, 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 – Sept. 2017
4. Discussion with Action on City Budget Reports for Sept. 2017
5. Discussion with Action on Payment of Bills for Sept. 2017
6. Discussion with Action on Library Treasurer’s Report for Sept. 2017
7. Discussion with Action on Library Director’s Reports for Sept. 2017
 - A. Library Statistics for Sept. 2017
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events
 - C. Building:
 1. Discuss with possible action – quote/information from H.I.S. Corp. regarding gutters/gutter covers: Randy called 9/20/17 and will get information on gutters to us
 - D. Staff/Upcoming Event
 1. Audubon Days Annual Book Sale/Oct. 2017
 2. Upcoming WLA Conference at the Kalahari Resort, Wisconsin Dells, 10/17-10/20/17
 3. New Library Page hired – 9/28/17
8. Unfinished Business.
 - A. 2018 Budget Update
 - B. Discuss with possible action on funds for Ancestry and Mango databases and Boopsie App
9. New Business –
 - A. Discuss long-range library plans/goals for 2018
 - A. Discuss with possible action on holding Dec. 2017 Bd. meeting
10. Discuss next meeting date Nov. 9, 2017 and adjournment.

Alixé 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

