

MEETING: LIBRARY BOARD

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

DATE: Nov. 9, 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 – Oct. 2017
4. Discussion with Action on City Budget Reports for Oct. 2017
5. Discussion with Action on Payment of Bills for Oct. 2017
6. Discussion with Action on Library Treasurer’s Report for Oct. 2017
7. Discussion with Action on Library Director’s Reports for Oct. 2017
 - A. Library Statistics for Oct. 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, etc.
 - D. Staff/Upcoming Event
 1. Thanksgiving Holiday closing – Thursday, Nov. 23rd; Open Nov. 24th and 25th
 2. Christmas & New Year Holiday closings – Mon., Dec. 25 and Tues., Dec. 26th 2017 and Mon., Jan. 1 and Tues., Jan. 2, 2018 (following City schedule)
 3. Story Time Santa program – Dec.13th at 6:30 pm
8. Unfinished Business.
 - A. Library App – Boopsie vs. Chilifresh
9. New Business –
 - A. Discuss long-range library plans/goals for 2018
 - B. Discuss with possible action on holding Dec. 14, 2017 Bd. meeting
10. Discuss next meeting date Dec. 14, 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.

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