

**MEETING: LIBRARY BOARD**

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

**DATE: Feb. 8, 2018**

**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 – Jan. 2018
4. Discussion with Action on City Budget Reports for Jan. 2018
5. Discussion with Action on Payment of Bills for Jan. 2018
6. Discussion with Action on Library Treasurer’s Report for Jan. 2018
7. Discussion with Action on Library Director’s Reports for Jan. 2018
  - A. Library Statistics for Jan. 2018
  - B. Meetings and Activities
    1. Update on Monarch Library System/Directors Council
    2. Friends group/Upcoming events
  - C. Building:
    1. Nothing at this time
  - D. Staff/Upcoming Event
    1. School Author
    2. Annual Magazine Give-Away
    3. Databases available at library: Ancestry, Mango Languages, GALE Courses, Digital Magazine
8. Unfinished Business.
  - A. Update on new Library project, Fundraising and Library Site Committee
  - B. Discuss with possible action on cost of B/W and color printing costs to public
9. New Business –
  - A. Discuss with possible action on approval of 2017 Library Annual Report with modifications if needed
  - B. Discuss with possible action on bulk computer purchase in Feb. 2018 – 2 circ. desk and possibly 2 staff computers need to be replaced
  - C. Discuss with possible action for development of Long range Library plan
10. Discuss next meeting date March 8, 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

