

MEETING: LIBRARY BOARD

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

DATE: Mar. 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 – Feb. 2018
4. Discussion with Action on City Budget Reports for Feb. 2018
5. Discussion with Action on Payment of Bills for Feb. 2018
6. Discussion with Action on Library Treasurer’s Report for Feb. 2018
7. Discussion with Action on Library Director’s Reports for Feb. 2018
 - A. Library Statistics for Feb. 2018
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events
 - C. Building:
 1. Discuss with possible action: bathroom panels for men’s and women’s bathrooms
 - D. Staff/Upcoming Event
 1. Teddy Bear Sleep Over – March 14, 2018
 2. Spring Holiday – March 30th - Library will be open
 3. National Library Week – April 8-14 – Ms. Kim’s Amazing Animals, etc
8. Unfinished Business.
 - A. Update on new Library project, Fundraising ideas and Library Site Committee –
 - B. Bulk computer purchase – discuss with possible action – 2 circ desk and 2 staff computers
 - C. Update on repair of library drain problem -
9. New Business – None
10. Discuss next meeting date April 12, 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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