

MEETING: LIBRARY BOARD

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

DATE: Wednesday, June 6, 2018

TIME: 6:00 P.M.

MEETING AGENDA-Revised

(A Quorum of Council Members May Be Present)

1. Meeting Called to Order and Roll Call
2. Public Comment –
3. **Presentation by Amy Birtell, Monarch Library System Director**
3. Approve Minutes of Previous Meeting – May 2018
4. Discussion with Action on City Budget Reports for May 2018
5. Discussion with Action on Payment of Bills for May 2018
6. Discussion with Action on Library Treasurer’s Report for May 2018
7. Discussion with Action on Library Director’s Reports for May 2018
 - A. Library Statistics for May 2018
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events
 - a. Polka Dance –
 - b. Fish Fry -
 - C. Building:
 1. Update on Gutter repairs – H.I.S. Corp. here 4/30/18 – 5/4/18
 2. Maintenance agreement for Furnace
 3. Planters on north side of building
 - D. Staff/Upcoming Events
 1. Classroom visits
 2. 2018 Summer Library Events – beginning week of June 18th
8. Unfinished Business.
 - A. Update on new Library project:
 1. Discuss with possible action: Fundraising ideas
 2. Library Site Committee – discuss with possible action Committee Update
 3. PR management Update
 - B. Update on repair of library drain problem –
9. New Business –
 - A. Discuss with possible action – Strategic Plan with facilitator
 - B. Discuss with possible action – Memorials for staff, etc.
10. Discuss next meeting date July 12, 2018

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

