

MEETING: LIBRARY BOARD

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

DATE: Wednesday, July 12, 2018

TIME: 6:00 P.M.

ANNUAL 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 – June 2018
4. Discussion with Action on City Budget Reports for June 2018
5. Discussion with Action on Payment of Bills for June 2018
6. Discussion with Action on Library Treasurer’s Report for June 2018
7. Discussion with Action on Library Director’s Reports for June 2018
 - A. Library Statistics for June 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 – no problems with heavy rainfall
 2. Maintenance agreement for HVAC
 - D. Staff/Upcoming Events
 1. 2018 Summer Library Events – beginning week of June 18th
 2. Family Fun Day at the Horicon DNR Visitor’s Center – Free Activities – 7/21/18 9:00am-1:00pm
8. Unfinished Business.
 - A. Update on new Library project:
 1. Discuss with possible action: Fundraising ideas
 2. Library Site Committee - Update
 3. PR management Update
 - B. Update on repair of library drain problem –
9. New Business –
 - A. Discuss with possible action on Election of Library Board Officers – 1 yr. term for President, Vice President, Secretary and Treasurer
10. Discuss next meeting date Aug. 9, 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.

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