

MEETING: LIBRARY BOARD

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

DATE: Sept. 13, 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 – Aug. 2108
4. Discussion with Action on City Budget Reports for Aug. 2018
5. Discussion with Action on Payment of Bills for Aug. 2018
6. Discussion with Action on Library Treasurer’s Report for Aug. 2018
7. Discussion with Action on Library Director’s Reports for Aug. 2018
 - A. Library Statistics for July 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: Quotes on carpet/upholstery cleaning
 - D. Staff/Upcoming Events
 1. September is National Library Card Sign-Up month
 2. Saturday Hours resume
 3. Library Annual Book Sale/Audubon Days – beginning Fri. Oct. 5th
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 –
 - C. Discuss with possible action: Library App & System App
9. New Business –
 - A. 2019 Budget - Draft
 - B. Discuss with possible action: Purchase Milwaukee Zoo passes (Platypus Circle Corp. member)
10. Discuss next meeting date Oct. 11, 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

