

MEETING: LIBRARY BOARD

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

DATE: Jan. 10, 2019

TIME: 6:00 P.M.

REVISED 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 – Nov. 2018 (No meeting in Dec. 2018)
4. Discussion with Action on City Budget Reports for Nov. and Dec. 2018
5. Discussion with Action on Payment of Bills for Nov. and Dec. 2018
6. Discussion with Action on Library Treasurer’s Report for Nov. and Dec. 2018
7. Discussion with Action on Library Director’s Reports for Nov. and Dec. 2018
 - A. Library Statistics for Nov. and Dec. 2018
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events
 - C. Building:
 1. Gas line coated
 2. Sump pump replaced
 3. Discuss with possible action: Water Tank replacement and women’s bathroom sink
 2. Looking for a pt. time cleaning person -
 - D. Staff/Upcoming Events
 1. Legos Saturday, Book Club and Genealogy starts up in January 2019
 2. Story Time to resume Jan. 30, 2019 – Evening Only
8. Unfinished Business
 - A. Update on new Library project:
 1. Discuss with possible action: Building project donation
 2. Discuss with possible action: Library Site Committee – Update
 3. PR management - Update
 4. Discuss with possible action: next step in building process; RFPs to architects, Donation page,etc.
9. New Business –
 - A. Discuss with possible action: Approve Monarch ILS agreement and Monarch Membership agreement
 - B. Discuss with possible action: Adopt Parasite Policy
 - C. Discuss with possible action: Approve Milwaukee Zoo Pass policy
 - D. Discuss with possible action: Purchase of one staff computer/monitor
10. Discuss with possible action: Adjourn - next meeting date: Feb. 14, 2019

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.

