

MEETING: LIBRARY BOARD

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

DATE: Feb. 14, 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 – Jan. 2019
4. Discussion with Action on City Budget Reports for Jan. 2019
5. Discussion with Action on Payment of Bills for Jan. 2019
6. Discussion with Action on Library Treasurer’s Report for Jan. 2019
7. Discussion with Action on Library Director’s Reports for Jan. 2019
 - A. Library Statistics for Jan. 2019
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events
 - C. Building:
 1. Ad in Dodge County Pionier for pt.-time cleaning person
 - D. Staff/Upcoming Events
 1. Legos Saturday, Story Time, Book Club and Genealogy started up again
 2. Some Federal/State Tax forms available
8. Unfinished Business
 - A. Update on new Library project:
 1. Discuss with possible action: Building project donation page (PayPal)
 2. Discuss with possible action: Library Site Committee – Update
 3. PR management - Update
 - B. Outdated library equipment –
 1. Discuss with possible action: Replace/update:
 - Self-Check machine (15 yrs. old)
 - Micro-film reader 16 yrs. old)
 - Sharp copier/printer (7 yrs. old)
 - Kyocera printer (12 yrs. old)
9. New Business –
 - A. Discuss with possible action: Approve Annual Report for 2018
 - B. Discuss with possible action: Approve hiring Integris to oversee beginning Building process (RFPs to architects, etc.)
 - C. Discuss with possible action: Site Feasibility study for John St. location
 - D. Discuss with possible action: Space needs Feasibility Study
10. Discuss with possible action: Adjourn - next meeting date: Mar. 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.