

MEETING: LIBRARY BOARD

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

DATE: Mar. 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 – Feb. 2019
4. Discussion with Action on City Budget Reports for Feb. 2019
5. Discussion with Action on Payment of Bills for Feb. 2019
6. Discussion with Action on Library Treasurer’s Report for Feb. 2019
7. Discussion with Action on Library Director’s Reports for Feb. 2019
 - A. Library Statistics for Feb. 2019
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events (Polka Dance), etc.
 - C. Building:
 1. Northside bldg. leak 2/23/19 – wet carpet due to heavy rains
 2. Sink replaced in women’s bathroom on 2/25/19
 - D. Staff/Upcoming Events
 1. National Library Week, Apr.8th – 13th;
 2. Teddy Bear Sleepover
 3. Annual PEEP Show discontinued for 2019
8. Unfinished Business
 - A. Update on new Library project:
 1. Discuss with possible action: Update on Building project donation page (PayPal) with approval of service fees
 3. PR management - Update
 - B. Library equipment –
 1. Discuss with possible action: Replace/update:
 - a. Micro-film reader 16 yrs. old) – quotes on new equipment
 - b. Discuss with possible action: General Maintenance Agreement for approved Canon imageRunner copier/printer
 - C. Update on Space and Needs Feasibility study
9. New Business –
 - A. Discuss with possible action: Establish a Library Building Committee and determine time and date of 1st meeting -
10. Discuss with possible action: Adjourn - next meeting date: Thursday, Apr. 11, 2019 at 6 p.m.

Alix M. Bielot
Library Director

