

MEETING: LIBRARY BOARD

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

DATE: Apr. 11, 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 – Mar. 2019
4. Discussion with Action on City Budget Reports for Mar. 2019
5. Discussion with Action on Payment of Bills for Mar. 2019
6. Discussion with Action on Library Treasurer’s Report for Mar. 2019
7. Discussion with Action on Library Director’s Reports for Mar. 2019
 - A. Library Statistics for Mar. 2019
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events
 - C. Building:
 1. Update on Northside bldg. leak 2/23/19
 - D. Staff/Upcoming Events
 1. National Library Week, Apr.8th – 13th;
 2. Spring Book Sale – starts Fri., Apr. 12th
 3. Participation in City Easter basket hunt– Sat., Apr. 13th
 3. UFO Wisconsin – Chad Lewis coming in May 2019
8. Unfinished Business
 - A. Update on new Library project:
 1. Discuss with possible action: Update on Building project donation page (PayPal)
 2. PR management – Update
 - B. Library equipment –
 1. Installation of new Canon Copier/Printer
 2. Discuss with possible action: update on Discover Mobile App (Demco/Boopsie)
 - C. Update on Space and Needs Feasibility study
9. New Business –
 - A. Discuss with possible action: Library Building Committee organization; Planning Session recommendations with Kory Krieser
10. Discuss with possible action: Adjourn - next meeting date: Thursday, May 9th, 2019 at 6 p.m.

Alix M. Bielot
Library Director

