

MEETING: LIBRARY BOARD MEETING

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

DATE: May 9, 2019

TIME: Immediately following the Library Building Committee Meeting

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 – Apr. 2019
4. Discussion with Action on City Budget Reports for Apr. 2019
5. Discussion with Action on Payment of Bills for Apr. 2019
6. Discussion with Action on Library Treasurer's Report for Apr. 2019
7. Discussion with Action on Library Director's Reports for Apr. 2019
 - A. Library Statistics for Apr. 2019
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events
 - C. Building: schedule carpet cleaning for end of May, beginning of June
 - D. Staff/Upcoming Events
 1. UFO Wisconsin – Chad Lewis coming May 14, 2019
 2. Friends sponsored Fish Fry on Friday, May 10, 2019
 3. Family Fun Day @Horicon Marsh on Sat., June 29
 4. Summer Reading Program to start in July
8. Unfinished Business
 - A. Update on new Library project:
 1. Discuss with possible action: Update on Building project donation page (PayPal)
 2. Discuss with possible action: Update on PR management
 - B. Library equipment –
 1. Update on Installation of new Canon Copier/Printer (Upgrade in unit, decrease in price)
 - C. Library Building Committee: continued discussion with possible action on Lib. Bldg. Committee recommendations -
 2. Update on Space and Needs Feasibility study
9. New Business – none at this time
10. Discuss with possible action: Adjourn - next meeting date: Thursday, June 13, 2019 immediately following The Library Building Committee meeting

Alix M. Bielot
Library Director