

MEETING: LIBRARY BOARD MEETING

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

DATE: June 13, 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 – May 2019
4. Discussion with Action on City Budget Reports for May 2019
5. Discussion with Action on Payment of Bills for May 2019
6. Discussion with Action on Library Treasurer’s Report for May 2019
7. Discussion with Action on Library Director’s Reports for May 2019
 - A. Library Statistics for May 2019
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events
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 - C. Building: Nothing to report at this time
 - D. Staff/Upcoming Events
 1. Family Fun Day @Horicon Marsh on Sat., June 29
 2. Summer Reading Program starts 6/26/19 – 7/30/2019
 3. Update on Purchasing telescope for the library
8. Unfinished Business
 - A. Update on new Library project:
 1. Library Building Committee: continued discussion with possible action on Lib. Bldg. Committee recommendations -
9. New Business – Nothing to report at this time
10. Adjournment: - Discuss with possible action: next meeting date, Thursday, July 11, 2019 (Annual Meeting) immediately following The Library Building Committee meeting.

Alix M. Bielot
Library Director