

MEETING: LIBRARY BOARD MEETING

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

DATE: July 11, 2019

TIME: Immediately following the Library Building Committee Meeting

ANNUAL 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 – June 2019
4. Discussion with Action on City Budget Reports for June 2019
5. Discussion with Action on Payment of Bills for June 2019
6. Discussion with Action on Library Treasurer’s Report for June 2019
7. Discussion with Action on Library Director’s Reports for June 2019
 - A. Library Statistics for June 2019
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events
 -
 - C. Building: Nothing to report at this time
 - D. Staff/Upcoming Events
 1. Family Fun Day @Horicon Marsh on Sat., June 29 update
 2. Summer Reading Program Update
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 –
 - A. Discuss with possible action on Election of Library Board Officers – 1 yr. term for President, Vice President, Secretary and Treasurer
10. Adjournment: - Discuss with possible action: next meeting Thursday, Aug. 11, 2019, following the Library Building Committee meeting at 5:30 pm

Alixé M. Bielot
Library Director

