

MEETING: LIBRARY BOARD MEETING

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

DATE: **AUG. 15, 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 – July 2019
4. Discussion with Action on City Budget Reports for July 2019
5. Discussion with Action on Payment of Bills for July 2019
6. Discussion with Action on Library Treasurer’s Report for July 2019
7. Discussion with Action on Library Director’s Reports for July 2019
 - A. Library Statistics for July 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
 - D. Staff/Upcoming Events
 1. Summer Reading Program Update
 2. StoryTime schedule TBA
 3. Winter hours begin Tues., Sept. 3rd – will be open on Saturdays
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: Hiring Library Page – High School student vs. Adult
 - B. Discuss with possible action: 2020 City Budget
10. Adjournment: - Discuss with possible action: next meeting Thursday, Sept. 12, 2019, following the Library Building Committee meeting at 5:30 pm

Alix M. Bielot
Library Director

