

## **MEETING: LIBRARY BOARD MEETING**

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

**DATE:** Sept. 19, 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 – Aug 2019
4. Discussion with Action on City Budget Reports for Aug 2019
5. Discussion with Action on Payment of Bills for Aug 2019
6. Discussion with Action on Library Treasurer’s Report for Aug 2019
7. Discussion with Action on Library Director’s Reports for Aug 2019
  - A. Library Statistics for Aug 2019
  - B. Meetings and Activities
    1. Update on Monarch Library System/Directors Council
      - a. Annual Trustee Dinner, Thurs., Oct. 24 – more info coming
    2. Friends group/Upcoming events
  - C. Building: Nothing to report
  - D. Staff/Upcoming Events
    1. StoryTime schedule TBA
    2. Winter hours begin Tues., Sept. 3<sup>rd</sup> – will be open on Saturdays
    3. Tech Talks starting up on Sept. 10<sup>th</sup>
    4. WLA – will be attending Oct. 9th-10th at the Wisconsin Dells/Kalahari Resort
    5. September is National Library Card Sign-up Month
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, Oct. 17, 2019, following the Library Building Committee meeting at 5:30 pm

Alix M. Bielot  
Library Director

