

MEETING: LIBRARY BOARD MEETING

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

DATE: Oct. 17, 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 – Sept. 2019
4. Discussion with Action on City Budget Reports for Sept. 2019
5. Discussion with Action on Payment of Bills for Sept. 2019
6. Discussion with Action on Library Treasurer’s Report for Sept. 2019
7. Discussion with Action on Library Director’s Reports for Sept. 2019
 - A. Library Statistics for Sept. 2019
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 - a. Annual Trustee Event, Thurs., Oct. 24 - invites sent out to all
 2. Friends group/Upcoming events
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 - C. Building: Small water leak(s) in the meeting room – contacted H.I.S. Company to check it out
 - D. Staff/Upcoming Events
 1. StoryTime starts 10/3/19
 2. Telescope Party on 10/16/19 to announce the library’s new Telescope
 3. New language program – Pronunciator
 4. Participating in Business Trick or Treat on Oct. 31
 5. Asked the System if the Book Van would be available to be in the Dec. 7th Christmas parade
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: Memorandum of Understanding between Monarch Library System and the Mayville Public Library re: Network Equipment purchase and replacement
 - B. Discuss with possible action: 2020 City Budget
10. Adjournment: - Discuss with possible action: next meeting Wednesday, Oct. 30, 2019, following the Library Building Committee meeting at 5:30 pm

Alix M. Bielot
Library Director

