

MEETING: LIBRARY BOARD MEETING

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

DATE: **Thursday, Nov. 21, 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 – Oct. 2019
4. Discussion with Action on City Budget Reports for Oct. 2019
5. Discussion with Action on Payment of Bills for Oct. 2019
6. Discussion with Action on Library Treasurer’s Report for Oct. 2019
7. Discussion with Action on Library Director’s Reports for Oct. 2019
 - A. Library Statistics for Oct. 2019
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Update on Friends’ group activities
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 - C. Building: Discuss with possible action on roof repair?
 - D. Staff/Upcoming Events
 1. Library Thanksgiving hours: Closed Thurs., Nov. 28th for Thanksgiving but will be open on Friday, Nov. 29th and Sat., Nov. 30 during regular library hours
 2. Director Certification 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. Joint After School Tutoring with Mayville High School – beginning Nov. 12th
 - B. Discuss with possible action: Joint Fundraiser Library/Friends of the Mayville Pub. Lib.
10. Adjournment: - Discuss with possible action: next meeting, date TBD, following the Library Building Committee meeting at 5:30 pm

Alix M. Bielot
Library Director