

MEETING: LIBRARY BOARD MEETING

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

DATE: Dec. 12, 2019

TIME: 6:00 pm

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 – Nov. 2019
4. Discussion with Action on City Budget Reports for Nov. 2019
5. Discussion with Action on Payment of Bills for Nov. 2019
6. Discussion with Action on Library Treasurer’s Report for Nov. 2019
7. Discussion with Action on Library Director’s Reports for Nov. 2019
 - A. Library Statistics for Nov. 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: Nothing to report
 - D. Staff/Upcoming Events
 1. Library Holiday Hours: Closed Dec. 24th and Dec. 25th for Christmas Holiday;
Closed Dec.31st, 2019 and Jan. 1, 2020 for the New Year’s Holiday
 2. Holiday Events: Mrs. Santa Claus and Santa StoryTime events and Monarch Library Van in 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: Maker Space ideas
9. New Business –
 - A. Discuss with possible action – update Meeting Room policy
10. Adjournment: - Discuss with possible action: next meeting, Thursday, Jan. 9th, 2020

Alixé M. Bielot
Library Director