

MEETING: LIBRARY BOARD MEETING

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

DATE: Jan. 9, 2020

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 – Dec. 2019
4. Discussion with Action on City Budget Reports for Dec. 2019
5. Discussion with Action on Payment of Bills for Dec. 2019
6. Discussion with Action on Library Treasurer’s Report for Dec. 2019
7. Discussion with Action on Library Director’s Reports for Dec. 2019
 - A. Library Statistics for Dec. 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. Participation in the “Dolly Parton Imagination Library”
 2. Update on After School Tutoring
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. Review with possible action: Updated Monarch Library System agreement
 - B. Review with possible action: Library Mission Statement
10. Adjournment: - Discuss with possible action: next meeting, Thursday, February 13, 2020

Alix M. Bielot
Library Director