

fMEETING: LIBRARY BOARD MEETING

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

DATE: Feb. 13, 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 – Jan. 9, 2020
4. Discussion with Action on City Budget Reports for Jan. 2020
5. Discussion with Action on Payment of Bills for Jan. 2020
6. Discussion with Action on Library Treasurer’s Report for Jan. 2020
7. Discussion with Action on Library Director’s Reports for Jan. 2020
 - A. Library Statistics for Jan. 2020
 - 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. Patron Appreciation Day Feb. 14– “Come have a Valentine cookie”
 2. Annual Magazine Give-Away starting Sat., Feb. 8th, withv titles A - L
 3. Chad Lewis’ program - “Lumberjack Legends and Lore” coming March 31, 2020
8. Unfinished Business
 - A. Update on new Library project:
 1. Library Building project: continued discussion with possible action on Lib. Bldg. Committee recommendations
 - B. Discuss with possible action: CG Schmidt Fundraising plan
 - C. Discuss with possible action: revise Library Mission Statement
9. New Business –
 - A. Discuss with possible action: approve 2019 Annual Report
10. Adjournment: - Discuss with possible action: next meeting, Thursday, Mar. 12, 2020

Alixé M. Bielot
Library Director

