

## **MEETING: LIBRARY BOARD MEETING**

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

**DATE:** Mar. 12, 2020

**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 – Feb.13, 2020
4. Discussion with Action on City Budget Reports for Feb. 2020
5. Discussion with Action on Payment of Bills for Feb. 2020
6. Discussion with Action on Library Treasurer’s Report for Feb. 2020
7. Discussion with Action on Library Director’s Reports for Feb. 2020
  - A. Library Statistics for Feb. 2020
  - B. Meetings and Activities
    1. Update on Monarch Library System/Directors Council
    2. Update on Friends’ group activities – Fish Fry 3/13/20, etc.
  - C. Building: Nothing to report
  - D. Staff/Upcoming Events
    1. Friends’ sponsored Library Fish Fry – 3/13/20 – Time: 4 – 7 pm at the Legion
    2. Chad Lewis’ program - “Lumberjack Legends and Lore” coming March 31, 2020
    3. Establishment of Library Seed Catalogue
    4. National Library Week – April 19 -25
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
9. New Business –
  - A. Discuss with possible action: Fine Free library materials
  - B. Discuss with possible action: Wi-Fi access point for meeting room/Tech Budget
10. Adjournment: - Discuss with possible action: next meeting, Thursday, Apr. 9, 2020 at 6pm

Alixé M. Bielot  
Library Director

