

MEETING: LIBRARY BOARD MEETING

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

DATE: May 14, 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 – Mar. 12, 2020
4. Discussion with Action on City Budget Reports for March .and April 2020
5. Discussion with Action on Payment of Bills for March and April 2020
6. Discussion with Action on Library Treasurer’s Report for March and April 2020
7. Discussion with Action on Library Director’s Reports for March and April 2020
 - A. Library Statistics for March and April 2020
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Update on Friends’ group activities
 - C. Building: Nothing to report
 - D. Staff/Upcoming Events
 1. Chad Lewis’ program - “Lumberjack Legends and Lore” CANCELLED
 2. National Library Week – CANCELLED
 3. Summer Reading Program – CANCELLED plus all other library activities, events, etc. until further notice
8. Unfinished Business
 - A. Update on new Library project:
 1. Library Building project: continued discussion with possible action on Lib. Bldg. Committee recommendations
9. New Business –
 - A. Discuss with possible action: update on phases toward opening library to public –
 1. Curbside Pickup Service available
 2. Change in Staff
10. Adjournment: - Discuss with possible action: next meeting, June 11, 2020 at 6pm

Public Access Available by dialing: 1(301)715-8592; Meeting ID: 940 485 4075

Alix M. Bielot
Library Director

