

MEETING: LIBRARY BOARD MEETING

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

DATE: June 11, 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 – May 14, 2020
4. Discussion with Action on City Budget Reports for May 2020
5. Discussion with Action on Payment of Bills for May 2020
6. Discussion with Action on Library Treasurer’s Report for May 2020
7. Discussion with Action on Library Director’s Reports for May 2020
 - A. Library Statistics for May 2020
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 - a. Search for new system director
 2. Update on Friends’ group activities
 - C. Building:
 1. Basement Clean-up
 2. Flower barrels planted
 - D. Staff/Upcoming Events
 1. Summer Reading Program – virtual program called “Imagine Your Story” using Beanstack software program
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: Reopening of the Mayville Public Library on Monday, June 15th document, Phase 1 – preparations
10. Adjournment: - Discuss with possible action: next meeting, July 9, 2020 at 6pm

Alixé M. Bielot
Library Director

Meeting will be virtual through <https://bluejeans.com/8858978145>

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