

MEETING: LIBRARY BOARD MEETING

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

DATE: July 9, 2020

TIME: 6:00 pm

**ANNUAL MEETING AGENDA
(A Quorum of Council Members May Be Present)**

1. Meeting Called to Order and Roll Call -
2. Public Comment –
3. Approve Agenda
4. Approve Minutes of Previous Meeting – June 11, 2020
5. Discussion with Action on City Budget Reports for June 2020
6. Discussion with Action on Payment of Bills for March and June 2020
7. Discussion with Action on Library Treasurer’s Report for June 2020
8. Discussion with Action on Library Director’s Reports for June 2020
 - A. Library Statistics for June 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. Circ Desk enclosure update
 2. Discuss with possible action: Install Dividers on Computer tables to increase usage to 2 people per table
 - D. Staff/Upcoming Events
 1. Summer Reading Program started June 22, 2020 – virtual program called “Imagine Your Story” using Beanstack software program
9. Unfinished Business
 - A. Update on new Library project:
 1. Discuss with possible action: Approve Common Council Resolution 5541-2020 Approving Construction and Operation of New Library with Donated Funds – Joint Resolution of City of Mayville Common Council and Mayville Public Library Board of Trustees
 2. Library Building Committee – continued discussion with possible action on Library Building Committee recommendations
10. New Business –
 - A. Discuss with possible action on Election of Library Board Officers – 1 yr. term for President, Vice President, Secretary and Treasurer
11. Adjournment: - Discuss with possible action: next meeting, Aug. 13, 2020 at 6pm

Alix M. Bielot
Library Director

Meeting will be virtual through: Zoom Mtg ID 940 485 4075