

## **MEETING: LIBRARY BOARD MEETING**

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

**DATE: August 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 – July 2020
4. Discussion with Action on City Budget Reports for July 2020
5. Discussion with Action on Payment of Bills for July 2020
6. Discussion with Action on Library Treasurer’s Report for July 2020
7. Discussion with Action on Library Director’s Reports for July 2020
  - A. Library Statistics for July 2020
  - B. Meetings and Activities
    1. Update on Monarch Library System/Directors Council
      - a. New System Director hired
    2. Update on Friends’ group activities
  - C. Building:
    1. Basement Clean-up continues
    2. Joined Fox 6 Storm Center Alert System and WTMJ Snow Closing System
    3. Building Custodial issue
  - D. Staff/Upcoming Events
    1. Summer Reading Program Update
    2. Main Street Mayville Maxwell Street – Sat.
    3. Closed for Labor Day, Sept. 7, 2020
    4. New Hire for Evenings and Saturdays
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: Revising Saturday hours for Fall 2020
  - B. Discuss with possible action: Budget for 2021
  - C. Discuss with possible action: Purchase of 6 new computers: 5 public computers, 2 staff
10. Adjournment: - Discuss with possible action: next meeting, September 10, 2020 at 6pm

Alix M. Bielot  
Library Director

Meeting will be virtual through Zoom – Public Access available by calling (301) 715-8592