

MEETING: LIBRARY BOARD MEETING

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

DATE: September 10, 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 – August 2020
4. Discussion with Action on City Budget Reports for August 2020
5. Discussion with Action on Payment of Bills for August 2020
6. Discussion with Action on Library Treasurer’s Report for August 2020
7. Discussion with Action on Library Director’s Reports for August 2020
 - A. Library Statistics for August 2020
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 - a. Library Card Campaign
 2. Update on Friends’ group activities
 3. Custodial Bldg. issue -
 - C. Building:
 1. Basement Clean-up continues
 2. Ceiling Beam/Construction Co.
 - D. Staff/Upcoming Events
 1. Summer Reading Program Update
 2. Closed for Labor Day, Sept. 7, 2020 – Open Saturdays 9-1pm beginning Sept. 12th
 4. Ads for Library Assistant and Library Page
8. Unfinished Business
 - A. Update on new Library project:
 1. Library Building project: continued discussion with possible action on Lib. Bldg. Committee recommendations
 2. Discuss with possible action on Letter of Understanding between the Mayville Public Library Board and Sarah Dunn, Vice President, CG Schmidt, Inc. for Fundraising Services
9. New Business –
 - A. Discuss with possible action: Budget for 2021 update
 - B. Quote for new phone system to include mobile phone
10. Adjournment: - Discuss with possible action: next meeting, October 8th, 2020 at 6pm

Alix M. Bielot
Library Director

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