

MEETING: LIBRARY BOARD MEETING

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

DATE: October 8, 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 – Sept. 2020
4. Discussion with Action on City Budget Reports for Sept. 2020
5. Discussion with Action on Payment of Bills for Sept. 2020
6. Discussion with Action on Library Treasurer’s Report for Sept. 2020
7. Discussion with Action on Library Director’s Reports for Sept. 2020
 - A. Library Statistics for September 2020
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Update on Friends’ group activities
 - C. Building:
 1. Basement Clean-up continues
 2. Update on roofing repairs
 - D. Staff/Upcoming Events
 1. Update on hiring of Library Assistant and Library Page
 2. Zoo passes, Crafts To Go, etc.
8. Unfinished Business
 - A. Update on new Library project:
 1. Library Building project: continued discussion with possible action on Lib. Bldg. Committee recommendations
 - a. Discuss with possible action: Mayville Public Library Campaign Planning Committee Charter
 2. Discuss with possible action: Update on possible new phone system
 3. Discuss with possible action: Update on 2021 Budget
9. New Business –
 - A. Discuss with possible action: Update on Library Search Committee for new director
 - B. Discuss with possible action: Revise Mayville Public Library Mission Statement
10. Adjournment: - Discuss with possible action: next meeting, November 12, 2020 at 6pm

Alix M. Bielot
Library Director

Zoom link to meeting will follow -