

MEETING: LIBRARY BOARD MEETING

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

DATE: November 12, 2020

TIME: 6:00 pm

MEETING AGENDA-REVISED

(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 – Oct. 2020
4. Discussion with Action on City Budget Reports for Oct. 2020
5. Discussion with Action on Payment of Bills for Oct. 2020
6. Discussion with Action on Library Treasurer’s Report for Oct. 2020
7. Discussion with Action on Library Director’s Reports for Oct. 2020
 - A. Library Statistics for October 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 - results
 - D. Staff/Upcoming Events
 1. Update on hiring of Library Assistant and Library Page
 2. Monarch Library System van to participate in ‘Christmas Parade’ Dec. 5th
 3. Library to be closed on Thursday, Nov. 26th for the Thanksgiving Holiday (The library will be open on Fri., Nov. 27th, and Sat. Nov. 28th)
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
 3. Discuss with possible action: purchase of “Creative Bug” a database of video workshops for online viewing - \$540.00/yr.
9. New Business –
 - A. Discuss with possible action: Update on Library Search Committee for new director
 - B. Discuss with possible action: Close Sat. Dec. 26th for Christmas weekend
10. Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 1. Interview/Discuss Library Director candidates
 2. Reconvene into Open Session with Possible Action

10. Adjournment: - Discuss with possible action: next meeting, December 10, 2020 at 6pm

Alix M. Bielot
Library Director

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