

## **MEETING: LIBRARY BOARD MEETING**

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

**DATE:** **December 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 – Nov. 2020
4. Discussion with Action on City Budget Reports for Nov. 2020
5. Discussion with Action on Payment of Bills for Nov. 2020
6. Discussion with Action on Library Treasurer’s Report for Nov. 2020
7. Discussion with Action on Library Director’s Reports for Nov. 2020
  - A. Library Statistics for November 2020
  - B. Meetings and Activities:
    1. Update on Monarch Library System/Directors Council
    2. Update on Friends’ group activities
  - C. Building: Nothing new to report
  - D. Staff/Upcoming Events
    1. Cole (EMS) & Sheila (MVPL) – Twelve books of Christmas – 3 segments (4 stories per segment) – releasing on 12/5, 12/12, 12/19 with Access on EMS Facebook page, Library website link and Lib. Facebook page
    2. Monarch Library System van participated in ‘Mayville Christmas Parade’, Saturday, Dec. 5th
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: Mayville Public Library Campaign Planning Committee materials and payment of the bills
9. New Business –
  - A. Discuss with possible action: Update on new Library Director
    - Director Transition – Monarch System, etc.
    - Expectations of New Director: input -
10. Adjournment: - Discuss with possible action: next meeting, January 14, 2020 at 6pm

Alix M. Bielot  
Library Director

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