

## **MEETING: LIBRARY BOARD MEETING**

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

**DATE:** January 14, 2021

**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 – Dec. 2020
4. Discussion with Action on City Budget Reports for Dec. 2020
5. Discussion with Action on Payment of Bills for Dec. 2020
6. Discussion with Action on Library Treasurer’s Report for Dec. 2020
7. Discussion with Action on Library Director’s Reports for Dec. 2020
  - A. Library Statistics for December 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. New Director officially started Dec. 14, 2020
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 update
9. New Business –
  - A. Discuss with possible action:
    1. Recognition of Retiring Director.
    2. Survey to middle school and high school students and staff regarding desires for new library.
    3. What the Board and Director envision for the library in 2021
  - B. Discussion of overview of library building project for new director.
10. Adjournment: - Discuss with possible action: next meeting, February 11, 2021 at 6pm

Jennifer Stasinopoulos  
Library Director

Zoom link to meeting will follow -