

MEETING: LIBRARY BOARD MEETING

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

Date: February 11, 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. Approval of Minutes of Previous Meeting –
4. Discussion with Action on City Budget Reports for January 2021
5. Discussion with Action on Payment of Bills for January 2021
6. Discussion with Action on Library Treasurer’s Report for January 2021
7. Discussion with Action on Library Director’s Reports for January 2021
 - A. Library statistics for January 2021
 - B. Meetings and Activities:
 1. Update on Monarch Library System/Directors Council
 2. Update on Friends’ group activities
 - C. Building:
 1. Building Updates
 - D. Staff/Upcoming Events
 1. Discuss with possible action: Ideas for future programming
8. Unfinished Business
 - A. Update on new Library project:
 1. Library Building Project: continued discussion with possible action on Library Building Committee recommendations
 2. Discuss with possible action: Mayville Public Library Campaign Planning Committee materials and payment of the bills.
 - B. Discuss with possible action: teen survey, specifically in regard to Library Project
 - C. Discuss with possible action: MOSAIC demographic information
9. New Business –
 - A. Discuss with possible action: Approval of Annual Report
 - B. Review history of the library and library donors (S. Smith)
 - C. Review Trustee Essentials https://dpi.wi.gov/sites/default/files/imce/pld/pdf/TE.Intro_.pdf and Essential #1 <https://dpi.wi.gov/sites/default/files/imce/pld/pdf/TE01.pdf> . (G. Feucht)
 - D. Discuss Programming Statistics being added to library statistics
10. Adjournment: -- Discuss with possible action: next meeting March 11, 2021, at 6:00 pm

Jennifer Stasinopoulos
Library Director

