

MEETING: LIBRARY BOARD MEETING

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

Date: April 8, 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 March, 2021
5. Discussion with Action on Payment of Bills for March, 2021
6. Discussion with Action on Library Treasurer's Report for March, 2021
7. Discussion with Action on Library Director's Reports for March, 2021
 - A. Library statistics for March, 2021
 - B. Meetings and Activities:
 1. Update on Monarch Library System/Directors Council
 2. Update on Friends' group activities
 - C. Building:
 - D. Staff/Upcoming Events
 1. Summer Reading 2021
 2. Program: How to Grow a Healthy Lifestyle
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: Library Hours
 - C. Discuss with possible Action: Computer and laptop purchases
 - D. Discuss with possible action: Hoopla update
 - E. Discuss with possible action: Trustee Essentials Handbook, chapter 3
9. New Business –
 - A. Discuss with possible action: Changing Amazon Line of Credit to a Credit card
 - B. Discuss with possible action: Funds for collection and programming
 - C. Discuss with possible action: Adoption of the General Records Schedule
 - D. Discuss with possible action: Volunteers in the library
 - E. Discuss with possible action: The donation PayPal account
 - F. Discuss with possible action: Staff job descriptions and staffing
10. Adjournment: -- Discuss with possible action: next meeting May 13, 2021 at 6:00 pm

Jennifer Stasinopoulos
Library Director