

MEETING: LIBRARY BOARD MEETING

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

Date: June 10, 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 May 2021
5. Discussion with Action on Payment of Bills for May 2021
6. Discussion with Action on Library Treasurer's Report for May 2021
7. Discussion with Action on Library Director's Reports for May 2021
 - A. Library statistics for May 2021
 - B. Meetings and Activities:
 1. Update on Monarch Library System/Directors Council
 2. Update on Friends' group activities
 - C. Building: No new updates
 - D. Staff/Upcoming Events
 1. Book Sale
 2. Summer Reading
 3. Paper Airplane Guy
 4. Lea Hoard retiring and new staff member
8. Unfinished Business
 - A. Update on new Library project:
 1. Library Building Project: continued discussion with possible action based on Library Board recommendations
 2. Discuss with possible action: Mayville Public Library Campaign Planning Committee materials and payment of the bills
 3. Discuss with possible action: Volunteer Policy: permitting court-ordered volunteers
 4. Discuss with possible action: Chapter 5 of the Trustees Essentials Handbook
9. New Business –
 - A. Discuss with possible action: Closure of the building on July 3, 2021
 - B. Discuss historical documents relating to the Library
10. Adjournment: -- Discuss with possible action: next meeting July 8 at 6:00 pm

Zoom Information:

Join Zoom Meeting

<https://zoom.us/j/9404854075>

Meeting ID: 940 485 4075

Jennifer Stasinopoulos
Library Director