

MEETING: LIBRARY BOARD MEETING

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

Date: July 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 June 2021
5. Discussion with Action on Payment of Bills for June 2021
6. Discussion with Action on Library Treasurer's Report for June 2021
7. Discussion with Action on Library Director's Reports for June 2021
 - A. Library statistics for June 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
8. Election of Library Board Officers
9. 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: Final Draft of Circulation Policy
 4. Discuss with possible action: Chapter 6 of the Trustees Essentials Handbook
10. New Business –
 - A. Discuss with possible action:
11. Adjournment: -- Discuss with possible action: next meeting August 12, at 6:00 pm

Zoom Information:

Join Zoom Meeting

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

Meeting ID: 940 485 4075

Jennifer Stasinopoulos

Library Director

