

## **MEETING: LIBRARY BOARD MEETING**

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

**Date: August 12, 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 July, 2021
5. Discussion with Action on Payment of Bills for July, 2021
6. Discussion with Action on Library Treasurer’s Report for July, 2021
7. Discussion with Action on Library Director’s Reports for July, 2021
  - A. Library statistics for July, 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. 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: Library Banner for events
  - B. Discuss with possible action: changing library card renewal dates back to 18 months.
  - C. Discuss with possible action: update on the hiring and pay of the latest hire
  - D. Discuss with possible action: current positions and pay
  - E. Discuss with possible action: Zoom in meetings
  - F. Discuss with possible action: Discuss Chapter 6 of the Trustee Essentials Handbook, including reviewing samples of the performance appraisal form.
9. New Business –
  - A. Discuss with possible action: Permitting Milwaukee residents to obtain library cards at Mayville Public Library
  - B. Discuss with possible action: Plans for possible future resurgence of Covid and/or staff infection
  - C. Discuss with possible action: purchase of spine label printer
  - D. Discuss with possible action: resuming regular check-in procedures (I.e., stop backdating materials at check-in)
  - E. Discuss with possible action: updating hours for the Library to permit increased programming.
10. Adjournment: -- Discuss with possible action: next meeting September 9 at 6:00 pm

Jennifer Stasinopoulos  
Library Director