

## **MEETING: LIBRARY BOARD MEETING**

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

**Date: Sept 9, 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 August 2021
5. Discussion with Action on Payment of Bills for August 2021
6. Discussion with Action on Library Treasurer's Report for August 2021
7. Discussion with Action on Library Director's Reports for August 2021
  - A. Library statistics for August 2021
  - B. Meetings and Activities:
    1. Update on Monarch Library System/Directors Council
    2. Update on Friends' group activities
  - C. Building:
    1. Crack in wall above circulation-
    2. Leak in basement
  - D. Staff/Upcoming Events
    1. Hiring new employees
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
  - B. Discuss with possible action: Chapter Six of the Trustees Essentials Handbook: Evaluating the Director, focusing on the sample evaluation
9. New Business
  - A. No New Business
10. Adjournment: -- Discuss with possible action: next meeting October 14 at 6:00 pm

Jennifer Stasinopoulos  
Library Director