

MEETING: LIBRARY BOARD MEETING

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

Date: October 14, 2021

Time: 6:00 pm

MEETING AGENDA-REVISED **(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 September 2021
5. Discussion with Action on Payment of Bills for September 2021
6. Discussion with Action on Library Treasurer’s Report for September 2021
7. Discussion with Action on Library Director’s Reports for September 2021
 - A. Library statistics for September 2021
 - B. Meetings and Activities:
 1. Update on Monarch Library System/Directors Council
 2. Update on Friends’ group activities
 - C. Building:
 1. Lights purchased
 - D. Staff/Upcoming Events
 1. New employees
 2. Programming for October
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 7 of the Trustees Essentials Handbook: The Library Board and Library Personnel
 1. The roles of the board and the library director on personnel issues.
 2. How board decisions can affect the quality of library staff and library services
9. New Business – Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Discuss with possible action: Approve 2022 Budget with salary/wage increases
 - B. Reconvene into open session with possible action.
10. Adjournment: -- Discuss with possible action: next meeting November 11, 2021, at 6:00 pm

Jennifer Stasinopoulos
Library Director