

MEETING: LIBRARY BOARD MEETING

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

Date: November 11, 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 October 2021.
5. Discussion with Action on Payment of Bills for October 2021.
6. Discussion with Action on Library Treasurer’s Report for October 2021.
7. Discussion with Action on Library Director’s Reports for October 2021.
 - A. Library statistics for October 2021.
 - B. Meetings and Activities:
 1. Update on Monarch Library System/Directors Council
 2. Update on Friends’ group activities
 - C. Building: No news to report
 - 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: Payments and bills
 3. Discuss with possible action: Review and Selection of Environmental Consultant for Phase 1
 4. Discuss with possible action: Review and Selection of Geotechnical Engineer for Soils Report
 5. Discuss with possible action: Review of and approval to conduct Construction Manager Request for Proposal
 1. Current engagement for Pre-Construction Services only
 2. Will include solicitation of fees and general conditions for full building project
 3. As previously discussed, trade contractors will be selected in conjunction with the Construction Manager via a public bid after the design documents are finalized.
 4. Review of methods of proposal solicitation (contractor outreach, advertising, etc.)
 - B. Discuss with possible action: Hoopla checkouts for December
 - C. Discuss with possible action: Chapter 8 of the Trustees Essentials Handbook
 - D. Discuss with possible action: the remainder of the 2022 budget
9. New Business – No New Business
10. Adjournment: -- Discuss with possible action: next meeting December 9, 2021, at 6:00 pm

Jennifer Stasinopoulos
Library Director