

## **MEETING: LIBRARY BOARD MEETING**

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

**Date: December 9, 2021**

**Time: 5:30 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 November 2021
5. Discussion with Action on Payment of Bills for November 2021
6. Discussion with Action on Library Treasurer's Report for November 2021
7. Discussion with Action on Library Director's Reports for November 2021
  - A. Library statistics for November 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: materials and payment of the bills
  - B. Discuss with possible action: Chapter 8 of the Trustees Essentials Handbook
9. New Business –
  - A. Discuss with possible action: No New business
10. Adjournment: -- Discuss with possible action: special Board Meeting on Thursday, December 16 at 5:30 pm and regular Board Meeting on January 9 at 5:30 pm

Jennifer Stasinopoulos  
Library Director