

**MEETING: LIBRARY BOARD MEETING**

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

**Date: December 16, 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. Unfinished Business
  - A. Update on new Library project:
    1. Library Building Project: continued discussion with possible action based on Library Board recommendations
  - B. Discuss with possible action: Materials and payment of the bills
5. Adjournment: -- Discuss with possible action: next meeting January 13, 2022 at 6:00 pm

Jennifer Stasinopoulos  
Library Director