

MEETING: LIBRARY BOARD MEETING

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

Date: January 13, 2022

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 December 2021
5. Discussion with Action on Payment of Bills for December 2021
6. Discussion with Action on Library Treasurer's Report for December 2021
7. Discussion with Action on Library Director's Reports for December 2021
 - A. Library statistics for December 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
 - E. Unfinished Business 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
 - F. Discuss with possible action: Chapter 8 of the Trustees Essentials Handbook
8. New Business – b. 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 responsibilities:
 - A. Discuss with possible action: performance evaluation for library director
 - B. Reconvene into open session with possible action
9. Adjournment: -- Discuss with possible action: next meeting February 10, 2022, at 6:00 pm

Jennifer Stasinopoulos
Library Director