MEETING: LIBRARY BOARD MEETING

PLACE: Mayville City Hall, 15 S School St, Mayville, WI 53050

Date: January 20, 2022

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. 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 February 10, 2022, at 6:00 pm

Jennifer Stasinopoulos Library Director