

## **MEETING: LIBRARY BOARD MEETING**

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

**Date: Feb 10, 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. Discussion with Action on City Budget Reports for January 2021
5. Discussion with Action on Payment of Bills for January 2021
6. Discussion with Action on Library Treasurer's Report for January 2021
7. Discussion with Action on Library Director's Reports for January 2021
  - A. Library statistics for January 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
9. New Business –
  - A. Discuss with possible action: Purchase of public printer and service plan.
  - B. Discuss with possible action: self-check to be purchased with ARPA grant money
  - C. Discuss with possible action: the 2021 Annual Library Report
10. Adjournment: -- Discuss with possible action: upcoming meetings, a Special Board Meeting on February 23, 2022, at 6:00 pm, and a regular meeting, March 10, 2022, at 6:00 pm.

Jennifer Stasinopoulos  
Library Director