

MEETING: LIBRARY BOARD MEETING

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

Date: February 23, 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 2022
5. Discussion with Action on Payment of Bills for January 2022
 1. Discussion with Action on Library Treasurer’s Report for January 2022
6. 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: the 2021 Annual Library Report
7. Adjournment: -- Discuss with possible action: next meeting March 10, 2022, at 6:00 pm

Jennifer Stasinopoulos
Library Director