

MEETING: LIBRARY BOARD MEETING

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

Date: March 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 & February 2022
5. Discussion with Action on Payment of Bills for January & February 2022
6. Discussion with Action on Library Treasurer's Report for January & February 2022
7. Discussion with Action on Library Director's Reports for February 2022
 - A. Library statistics for February 2022
 - B. Meetings and Activities:
 1. Update on Monarch Library System/Directors Council
 2. Update on Friends' group activities
 - C. Building: Repairs and updates
 - D. Staff/Upcoming Events
 1. Programs: Container Gardening with Master Gardener, Carol Shirk, Puzzle Art for children, Teen Pet Rocks, Stuffed Animal Sleepover in March.
 2. Director out for 3 weeks in April, with a chance of early return.
 3. Planning for Summer Reading
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
 - B. Discuss with possible action: Purchase of public printer and service plan.
 - C. Discuss with possible action: self-check to be purchased with ARPA grant money
9. New Business –
 - A. Discuss with possible action: The Emergency Connectivity Grant award
10. Adjournment: -- Discuss with possible action: next meeting April 13 at 6:00 pm

Jennifer Stasinopoulos
Library Director