

## **MEETING: LIBRARY BOARD MEETING**

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

**Date: April 14, 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 March 2022
5. Discussion with Action on Payment of Bills for March 2022
6. Discussion with Action on Library Treasurer’s Report for March 2022
7. Discussion with Action on Library Director’s Reports for March 2022
  - A. Library statistics for March 2022
  - B. Meetings and Activities:
    1. Update on Monarch Library System/Directors Council
    2. Update on Friends’ group activities
  - C. Building:
  - D. Staff/Upcoming Events
    1. New staff member
    2. Upcoming programs
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.
9. New Business –
  - A. Discuss with possible action: Policy for staff pay during Emergency Closings
  - B. Discuss with possible action: city credit card for the library
  - C. Discuss with possible action: Sharehouse Goods
10. Adjournment: -- Discuss with possible action: next meeting May 12, 2022, at 6:00 pm

Jennifer Stasinopoulos  
Library Director