

MEETING: LIBRARY BOARD MEETING

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

Date: July 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 June 2022
5. Discussion with Action on Payment of Bills for June 2022
6. Discussion with Action on Library Treasurer’s Report for June 2022
7. Discussion with Action on Library Director’s Reports for June 2022
 - A. Library statistics for June 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
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: Election of Library Board Officers
 - B. Discuss with possible action: Collection Development Policy
10. Adjournment: -- Discuss with possible action: next meeting August 11 at 6:00 pm

Jennifer Stasinopoulos
Library Director