

MEETING: LIBRARY BOARD MEETING

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

Date: August 11, 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 July 2022
5. Discussion with Action on Payment of Bills for July 2022
6. Discussion with Action on Library Treasurer’s Report for July 2022
7. Discussion with Action on Library Director’s Reports for July 2022
 - A. Library statistics for July 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. September Collaborative and outreach events (Starry Night on the Marsh, Audubon Days)
 2. Director Professional Development: Library Service Safety Security Training
 3. RFID Training
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: Signers for the Library Board-held accounts at Mayville Savings Bank
 - B. Discuss with possible action: Bonding of signers for Library Board-held accounts at Mayville Savings Bank
10. Adjournment: -- Discuss with possible action: next meeting September 8, 2022 at 6:00 pm

Jennifer Stasinopoulos
Library Director

