

MEETING: LIBRARY BOARD MEETING

PLACE: Mayville City Hall, 15 S. School St., Mayville, WI 53050

Date: September 15, 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 August 2022
5. Discussion with Action on Payment of Bills for August 2022
6. Discussion with Action on Library Treasurer's Report for August 2022
7. Discussion with Action on Library Director's Reports for August 2022

8. Library statistics for August 2022
 - A. Meetings and Activities:
 1. Update on Monarch Library System/Directors Council
 2. Update on Friends' group activities

 - B. Building:

 - C. Staff/Upcoming Events

9. 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: Second bid construction package on the new library
 3. Discuss with possible action: Materials and payment of the bills

10. New Business –
 - A. Discuss with possible action: The library becoming a voting location
 - B. Discuss with possible action: purchase of disc cleaning machine
 - C. Discuss with possible action: job descriptions
 - D. Discuss with possible action: pay raises and title changes
 - E. Discuss with possible action: Budgets for 2022

11. Adjournment: -- Discuss with possible action: next meeting October 13, 2022, at 6:00 pm

Jennifer Stasinopoulos
Library Director