

MEETING: LIBRARY BOARD MEETING

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

Date: October 13, 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 September 2022
5. Discussion with Action on Payment of Bills for September 2022
6. Discussion with Action on Library Treasurer’s Report for September 2022
7. Discussion with Action on Library Director’s Reports for September 2022
8. Library statistics for September 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: Materials and payment of the bills
 - B. Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities:
 1. Discuss with possible action: change in staff position titles
 2. Discuss with possible action: pay increases for library personnel for 2022
 - C. Reconvene into open session with possible action.
 - D. Discuss with possible action: City, County, and Trust budgets for 2023
10. New Business –
 - A. Discuss with possible action: closing of bank safety deposit box
11. Adjournment: -- Discuss with possible action: next meeting November 10, at 6:00 pm

Jennifer Stasinopoulos
Library Director