

MEETING: LIBRARY BOARD MEETING

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

Date: November 10, 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 October 2022
5. Discussion with Action on Payment of Bills for October 2022
6. Discussion with Action on Library Treasurer’s Report for October 2022
7. Discussion with Action on Library Director’s Reports for October 2022
8. Library statistics for October 2022
 - A. Meetings and Activities:
 - 1.Update on Monarch Library System/Directors Council
 - 2.Update on Friends’ group activities
 - B. Building:
 - 1.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
 - B. Discuss with possible action: City budget for 2023
10. New Business –
 - A. Discuss with possible action:
 - 1.Purchasing a bond for Library Officers
 - 2.Authorize signers for the Mayville Savings Bank accounts
 - 3.Job description: Children’s Librarian
 - 4.Update to circulation policy
11. Adjournment: -- Discuss with possible action: next meeting December 8, 2022, at 6:00 pm

Jennifer Stasinopoulos
Library Director

