

MEETING: LIBRARY BOARD MEETING

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

Date: December 8, 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 November 2022
5. Discussion with Action on Payment of Bills for November 2022
6. Discussion with Action on Library Treasurer’s Report for November 2022
7. Discussion with Action on Library Director’s Reports for November 2022
8. Library statistics for November 2022
 - A. Meetings and Activities:
 - 1.Update on Monarch Library System/Directors Council
 - 2.Update on Friends’ group activities
 1. Discuss with possible action: Ideas for opening of new library
 - B. Building: No items to discuss
 - C. Staff/Upcoming Events
 - 1.Discuss with possible action: Preparation for tagging and move
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: Amend City budget for 2023
 - C. Discuss with possible action: Time Capsule and guidance for Friends
10. New Business –
 - A. Discuss with possible action: Collection Development Policy
 - B. Discuss with possible action: Materials Challenge Policy
 - C. Discuss with possible action: Purchasing
 - 1.Purchasing RFID tag dispenser
 - 2.Purchasing and board requests-parameters
11. Adjournment: -- Discuss with possible action: next meeting January 12, at 6:00 pm

Jennifer Stasinopoulos
Library Director