

MEETING: LIBRARY BOARD MEETING

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

Date: January 12, 2023

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 December 2022
5. Discussion with Action on Payment of Bills for December 2022
6. Discussion with Action on Library Treasurer’s Report for December 2022
7. Discussion with Action on Library Director’s Reports for December 2022
8. Library statistics for December 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
 - 1.Summer Reading planning starts in earnest in January
9. Unfinished Business
 - A. Update on new Library project:
 - 1.Library Building Project: continued discussion with possible action based on Library Board recommendations
 - 2.Committee update: community grand opening
 - 3.Time Capsule update
 - B. Discuss with Possible action: Collection Development Policy
10. New Business –
 - A. Discuss with possible action: selection of new secretary
 - B. Discuss with possible action: room rentals in new library
 - C. Discuss with possible action: Library mission statement
11. Adjournment: -- Discuss with possible action: next meeting February 9, 2023, at 6:00 pm

Jennifer Stasinopoulos
Library Director