

MEETING: LIBRARY BOARD MEETING

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

Date: March 9, 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 February 2023
5. Discussion with Action on Payment of Bills for February 2023
6. Discussion with Action on Library Treasurer’s Report for February 2023
7. Discussion with Action on Library Director’s Reports for February 2023
8. Library statistics for February 2023
 - 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.Update on Time Capsule and grand opening: discussion with possible action based on Library Board recommendations
10. New Business –
 - A. Discuss with possible action: New Library Logo
 - B. Discuss with possible action: Sale and/or disposal of old library furnishings and unneeded supplies after the move to the new library
11. Adjournment: -- Discuss with possible action: next meeting April 13, 2023, at 6:00 pm

Jennifer Stasinopoulos
Library Director