

MEETING: LIBRARY BOARD MEETING

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

Date: February 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 January 2023
5. Discussion with Action on Payment of Bills for January 2023
6. Discussion with Action on Library Treasurer’s Report for January 2023
7. Discussion with Action on Library Director’s Reports for January 2023
8. Library statistics for January 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
 - B. Discuss with Possible action: Collection Development Policy
10. New Business –
 - A. Discuss with possible action: the 2022 Annual Library Report
 - B. Discuss with possible action: Adoption of Library Bill of Rights
 - C. Discuss with possible action: Adoption of The American Library Association’s The Freedom to Read and The Freedom to View Statements
11. Adjournment: -- Discuss with possible action: next meeting March 9, at 6:00 pm

Jennifer Stasinopoulos
Library Director