

MEETING: LIBRARY BOARD MEETING

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

Date: April 13, 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 March 2023
5. Discussion with Action on Payment of Bills for March 2023
6. Discussion with Action on Library Treasurer’s Report for March 2023
7. Discussion with Action on Library Director’s Reports for March 2023
8. Library statistics for March 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
 1. ALA Conference
 - 2.Summer Reading Update
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.
 - 3.Update on Library Logo: discussion with possible action
 - 4.Discuss with possible action: disposal of library furnishings and unneeded supplies due to moving to new facility.
10. New Business –
 - A. Update on New Chromebooks
 - B. Budget lines for Trust Account (73), managed by the City: discussion with possible action.
11. Adjournment: -- Discuss with possible action: next meeting May 11, 2023, at 6:00 pm

Jennifer Stasinopoulos
Library Director