

MEETING: LIBRARY BOARD MEETING

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

Date: May 11, 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, March, and April 2023
5. Discussion with Action on Payment of Bills for February, March, and April 2023
6. Discussion with Action on Library Treasurer’s February, March, and April 2023
7. Discussion with Action on Library Director’s Reports for April 2023
8. Library statistics for April 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.
 3. Update on Library Logo: discussion with possible action
 - B. Discuss with possible action: the Circulation Policy
10. New Business –
 - A. Discuss with possible action: YA library cards
 - B. Discuss with possible action: student library cards
11. Adjournment: -- Discuss with possible action: next meeting June 8 at 6:00 pm

Jennifer Stasinopoulos
Library Director