

**MEETING: LIBRARY BOARD MEETING**

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

**Date: June 8, 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 May 2023
5. Discussion with Action on Payment of Bills for May 2023
6. Discussion with Action on Library Treasurer’s Report for May 2023
7. Discussion with Action on Library Director’s Reports for May 2023
8. Library statistics for May 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 the timeline on how long it will take to move the library, from the movers
  - B. Discuss with possible action: Library Circulation Policy
10. New Business –
  - A. Discuss with possible action: Library of Things Policy
11. Adjournment: -- Discuss with possible action: next meeting July 13, 2023, at 6:00 pm

Jennifer Stasinopoulos  
Library Director