

**MEETING: LIBRARY BOARD MEETING**

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

**Date: July 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 June 2023
5. Discussion with Action on Payment of Bills for June 2023
6. Discussion with Action on Library Treasurer’s Report for June 2023
7. Discussion with Action on Library Director’s Reports for June 2023
8. Library statistics for June 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, Dedication, and Open house
10. New Business –
  - A. Discuss with possible action: Election of Officers
  - B. Discuss with possible action: 2024 Library Budget
  - C. Discuss with possible action: changing hours
  - D. Discuss with possible action: Door counter
  - E. Discuss with possible action: Part-time programming assistant
11. Adjournment: -- Discuss with possible action: next meeting August 10, at 6:00 pm

Jennifer Stasinopoulos  
Library Director