

MEETING: LIBRARY BOARD MEETING

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

Date: Thursday, August 10, 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 July 2023
5. Discussion with Action on Payment of Bills for July 2023
6. Discussion with Action on Library Treasurer’s Report for July 2023
7. Discussion with Action on Library Director’s Reports for July 2023
8. Library statistics for July 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.Business Center Computers and Monitors
 - B. Update on possible new hours
 - C. Chromebook Policy and Checkout Agreement: discuss with possible action
 - D. Discuss with possible action: 2024 Budget
 - E. Discuss with possible action: logo and website
10. New Business –
 - A. Closed session: discuss with possible action: pay increases for staff
 - B. Discuss with possible action: New domain name
11. Adjournment: -- Discuss with possible action: next meeting Thursday, September 14, at 6:00 pm

Jennifer Stasinopoulos
Library Director