

MEETING: LIBRARY BOARD

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

DATE: Jan. 11, 2018

TIME: 6:00 P.M.

MEETING AGENDA

(A Quorum of Council Members May Be Present)

1. Meeting Called to Order and Roll Call
2. Public Comment -
3. Approve Minutes of Previous Meeting – Nov. 2017
4. Discussion with Action on City Budget Reports for Nov/Dec. 2017
5. Discussion with Action on Payment of Bills for Nov/ Dec. 2017
6. Discussion with Action on Library Treasurer’s Report for Nov/Dec. 2017
7. Discussion with Action on Library Director’s Reports for Nov/Dec 2017
 - A. Library Statistics for Nov/Dec. 2017
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Annual Report 2017
 3. Friends group/Upcoming events
 - C. Building:
 1. H.I.S. Corp. will begin roof and gutter work in spring 2018
 - D. Staff/Upcoming Event
 1. LEGOs and Book Club start up again in Jan. 2018
 2. Story Time to resume at end of January 2018 – Schedule to be announced
8. Unfinished Business.
 - A. Library App – Discover Mobile
9. New Business –
 - A. Discuss with possible action the establishment of a new library building fund
 - B. Discuss with possible action for Library Board recommendation to City for establishment of exploratory committee for new library site
10. Discuss next meeting date Feb. 8, 2017 and adjournment.

Alix M. Bielot
Library Director

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.

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