

MEETING: LIBRARY BOARD

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

DATE: April 12, 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 – Mar. 2018
4. Discussion with Action on City Budget Reports for Mar. 2018
5. Discussion with Action on Payment of Bills for Mar. 2018
6. Discussion with Action on Library Treasurer’s Report for Mar. 2018
7. Discussion with Action on Library Director’s Reports for Mar. 2018
 - A. Library Statistics for Mar. 2018
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 - a. Holds/Ratio change
 2. Friends group/Upcoming events
 - C. Building:
 1. Update on Gutter repairs –
 2. Building re-keyed
 - D. Staff/Upcoming Events
 1. National Library Week – Apr. 8 – 14
 - a. Events
8. Unfinished Business.
 - A. Update on new Library project:
 1. Discuss with possible action: Fundraising ideas
 2. Library Site Committee
 3. Discuss with possible action – PR management
 - B. Bulk computer purchase – discuss with possible action – 2 circ. desk and 2 staff computers
 - C. Update on repair of library drain problem –
9. New Business –
 - A. Upcoming Monarch Trustee Event – 4/26/18 -
10. Discuss next meeting date May 10, 2018 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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