

MEETING: LIBRARY BOARD

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

DATE: May 10, 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 – Apr. 2018
4. Discussion with Action on City Budget Reports for Apr. 2018
5. Discussion with Action on Payment of Bills for Apr. 2018
6. Discussion with Action on Library Treasurer’s Report for Apr. 2018
7. Discussion with Action on Library Director’s Reports for Apr. 2018
 - A. Library Statistics for Apr. 2018
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events
 - C. Building:
 1. Update on Gutter repairs – H.I.S. Corp. here 4/30/18 – 5/4/18
 2. Maintenance agreement for Furnace
 - D. Staff/Upcoming Events
 1. Wed. AM and PM Story Times
 2. Summer Reading program - June start date
8. Unfinished Business.
 - A. Update on new Library project:
 1. Discuss with possible action: Fundraising ideas
 2. Library Site Committee - Update
 3. PR management Update
 - B. Update on repair of library drain problem –
9. New Business –
 - A. Discuss with possible action – Strategic Plan with facilitator
10. Discuss next meeting date with possible change for visit from Monarch System Director

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.

This agenda was posted and made available to the public

