

MEETING: LIBRARY BOARD

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

DATE: August 9, 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 – July 2108
4. Discussion with Action on City Budget Reports for July 2018
5. Discussion with Action on Payment of Bills for July 2018
6. Discussion with Action on Library Treasurer’s Report for July 2018
7. Discussion with Action on Library Director’s Reports for July 2018
 - A. Library Statistics for June 2018
 - B. Meetings and Activities
 1. Update on Monarch Library System/Directors Council
 2. Friends group/Upcoming events
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 - C. Building: Nothing to report this month
 - D. Staff/Upcoming Events
 1. 2018 Summer Library Events – wrap up of SRP
 2. Closed Monday, Sept.3rd for Labor Day Holiday
 - 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. Guest speaker, Mike Gelhausen, former Director of the Jack T. Russell Public Library and Mid-Wisconsin Fed. Library System
10. Discuss next meeting date Sept. 13, 2018

Alixé 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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