

**MEETING: LIBRARY BOARD**

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

**DATE: Oct. 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 – Sept. 2108
4. Discussion with Action on City Budget Reports for Sept. 2018
5. Discussion with Action on Payment of Bills for Sept. 2018
6. Discussion with Action on Library Treasurer’s Report for Sept. 2018
7. Discussion with Action on Library Director’s Reports for Sept. 2018
  - A. Library Statistics for Sept. 2018
  - B. Meetings and Activities
    1. Update on Monarch Library System/Directors Council
    2. Friends group/Upcoming events
  - C. Building:
    1. Update on carpet cleaning – scheduled for Sat. Oct. 13<sup>th</sup> at 2 pm. (Library will close an hr. early)
  - D. Staff/Upcoming Events
    1. Library Annual Book Sale/Audubon Days – beginning Fri. Oct. 5th
    2. Alixe to attend WLA conference in La Crosse on Oct. 23, 24, 25
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
9. New Business –
  - A. Discuss with possible action: 2019 Budget - Draft
  - B. Discuss with possible action: Approval of a Library Building Fund savings account
10. Discuss next meeting date Nov. 2018

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

