

MEETING: LIBRARY BOARD

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

DATE: Nov. 8, 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 – Oct. 2108
4. Discussion with Action on City Budget Reports for Oct. 2018
5. Discussion with Action on Payment of Bills for Oct. 2018
6. Discussion with Action on Library Treasurer’s Report for Oct. 2018
7. Discussion with Action on Library Director’s Reports for Oct. 2018

A. Library Statistics for Oct. 2018

B. Meetings and Activities

1. Update on Monarch Library System/Directors Council
2. Friends group/Upcoming events

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C. Building:

1. Light bulbs and ballasts replaced on several light fixtures
2. Looking for a pt. time cleaning person – 4 hrs/wk

D. Staff/Upcoming Events

1. Library Holiday Hours -Closed Thurs., Nov. 22nd for Thanksgiving; open on Friday, Nov. 23rd – Christmas Holidays – Closed Mon., Dec. 24th and Tues., Dec. 25th; New Year’s – Closed Mon., Dec. 31st – Tues., Jan. 1st, 2019.

8. Unfinished Business

A. Update on new Library project:

1. Discuss with possible action: Fundraising ideas
2. Library Site Committee – Update/Open House review
3. PR management Update
4. Discuss with possible action: Billboard on new library site

9. New Business

Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. Discuss with possible action: Approve 2019 Budget with salary/wage increases
- B. Reconvene into open session with possible action.

10. Discuss with possible action - next meeting date: Dec. 13th or have no meeting in December?

11. Adjourn

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.