

**MEETING: LIBRARY BOARD**

**PLACE:** Mayville Public Library – 111 North Main Street, Mayville

**DATE:** March 12, 2015

**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 – February 2015.
4. Discussion with Action on City Budget Reports for February 2015.
5. Discussion with Action on Payment of Bills for February 2015.
6. Discussion with Action on Library Treasurer’s Reports for February 2015.
7. Discussion with Action on Library Director’s Reports.
  - A. Library Statistics for February 2015.
  - B. Meetings/Activities.
    1. Update on Mid-Wisconsin System/Director’s Council/Trio.
    2. Update of Friends group.
      - a. Polka Dance Fund Raiser – April 18<sup>th</sup> at the Pavilion.
  - C. Building.
    1. Update on Furnace Project.
  - D. Automation.
    1. Nothing to report.
  - E. Staff / Upcoming Events.
    1. Agnesian Health Care meeting on grief recovery (7 meetings).
    2. Teddy Bear Sleepover – Wednesday, March 4 at 6 p.m.
    3. Rep. Mark Born – Listening Session – Friday, March 6 at 2:30 p.m.
    4. Yoga Class – Saturday, March 14 at 12:30 p.m.
    5. Book Club meeting on Monday, March 16 at 2:30 p.m.
    6. Dog Therapy READ – Monday, March 23 from 3:30-5:00 p.m.
    7. PEEPS Show projects due on March 28<sup>th</sup>.
    8. National Library Week – April 13-18<sup>th</sup>.
8. Unfinished Business.
  - A. Nothing to Report.
9. New Business.
  - A. Discuss with possible action – Wish List items.
10. Discuss next meeting date, April 9, 2015 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.