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MEETING: LIBRARY BOARD

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

DATE: June 11, 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 – May 2015.
4. Discussion with Action on City Budget Reports for May 2015.
5. Discussion with Action on Payment of Bills for May 2015.
6. Discussion with Action on Library Treasurer’s Reports for May 2015.
7. Discussion with Action on Library Director’s Reports.
 - A. Library Statistics for May 2015.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System/Director’s Council/Trio.
 2. Update of Friends group.
 - C. Building.
 1. Update on Furnace Installation.
 - D. Automation.
 1. Nothing to report at this time.
 - E. Staff / Upcoming Events.
 1. Summer Reading program starts June 24 with “Library Fun Day”.
 2. SRP Schedule and other events.
8. Unfinished Business.
 - A. Discuss with possible action on Needs List items.
9. New Business.
 - A. Review/Discuss Wisconsin State Statue Chapter 43 Libraries.
 - B. Discuss with possible action purchase of dehumidifier for basement.
 - C. Discuss with possible action on purchase of 3 monitors for new computers.
10. Discuss next meeting date, July 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.