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## MEETING: LIBRARY BOARD

**PLACE:** Mayville Public Library – 111 North Main Street, Mayville, WI 53050

**DATE:** July 14, 2016

**TIME:** 6:00 P.M.

**(A Quorum of Council Members May Be Present)**

1. Meeting Called to Order and Roll Call.

2. Public Comment -

- **Overview of Eastern Shores Library System and Mid-Wisconsin Federated Library System Joint Merger presented by Mike Gelhausen, Director of Mid-Wisconsin Fed. Lib. System**

3. Approve Minutes of Previous Meeting – June 2016

4. Discussion with Action on City Budget Reports for June 2016

5. Discussion with Action on Payment of Bills for June 2016

6. Discussion with Action on Library Treasurer's Report for June 2016

7. Discussion with Action on Library Director's Reports

A. Library Statistics for June 2016

B. Meetings and Activities

1. Update on Mid-Wisconsin System/Director's Council/Trio

A. Update on ESLS/MWFLS merger (see above)

2. Update on Friends group

A. Upcoming Events

C. Building:

1. Update on lighting contactor panel installation

2. Discuss with possible action on cost of reconfiguration of computer/magazine areas in lieu of power pole – Embury Ltd.

3. Discuss with possible action on quotes for mud jacking front concrete by street light

D. Automation: None

E. Staff / Upcoming Events:

1. 2016 Summer Reading Program

2. New Hire – Library Page

8. Unfinished Business.

A. Discuss with possible action:

1. Update on Meeting Room make-over with Embury Ltd.

B. Discuss with possible action – Review Library policies

1. Discuss with changes “Organization and By-Laws of the Mayville Public Library”

9. New Business:

10. Discuss next meeting date, August 11, 2016 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.

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