

**MEETING:** LIBRARY BOARD  
**PLACE:** Mayville Public Library  
**DATE:** February 21, 2008  
**TIME:** 6:00 pm.

### **REVISED AGENDA**

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting
5. City Budget Report.
6. Consider Payment of Bills
7. Library Treasurer's Report.
8. Library Statistical Report.
9. Library Director's Report
  - A. Meetings Attended - Director's Council 1/10/08
  - B. Building Update: 2 Lamp Ballasts replaced 1/24/08
  - C. Automation Update: Nothing to report this month
  - D. Staff Update: Suspended StoryTime - special program to be scheduled
10. Unfinished Business
  - A. Feasibility Study Update from Bill Wilson of Himmel & Wilson, Library Consultants to include final report on library facility's ability to meet current and future needs of the library.
11. New Business
12. Adopt Next Meeting Date & Adjournment.

Alix M. Bielot  
Director