

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: February 12, 2009
TIME: 6:00 pm.

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - Jan. 8, 2009
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/Activities - Proctored two exams: 01/12/09 and 01/23/09
Dept. Head meeting with Mayor - 01/29/09
 - B. Building - 01/29/09 Toilet replaced in Women's bathroom
01/29/09 Mayville Home Improvement checked out leak in workroom ceiling
01/28/09 - Sure-Fire - checked out humidifier leak in furnace room
 - C. Automation - Internet computers and WI-FI very busy
 - D. Staff/Activities - two special family programs: Irish Band RiRa' - 02/10/09
BassMeister - 02/18/09
Magazine Give-Away starts Sat. Feb. 14
10. Unfinished Business
 - A. Policies and procedures -
 1. Personnel Policy - discuss/approve changes
(a) Spring Holiday - change of hours
11. New Business
 - A. Building maintenance - Replace chimney liner for furnace and water heater - discuss/approve repair costs
 - B. Dodge County Library Services - discuss possible changes to service for rural users
12. Adopt next meeting date and adjournment - 03/12/09

Alix M. Bielot
Director