

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: August 14, 2008
TIME: 6:00 pm.

REVISED AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting – **July 10, 2008**
5. City Budget Report
6. Consider Payment of Bills
7. Library Treasurer’s Report.
8. Library Statistical Report.
9. Library Director’s Report
 1. Meetings – Directors Council and retirement lunch for Ione Deich - 7/10/08
 2. Building – Nothing to report
 3. Automation – SVA started on 7/16/08
 4. Staff/Activities – Summer Reading Program Update; \$15,000 materials donation.
10. Unfinished Business
 - A. Discuss Building Program document based on Library Feasibility Study – continue discussion of library building program
 - B. Policies and procedures – review and revise, if needed
 1. Library By-laws
 - C. Wireless Internet service update – Site survey and installation
 1. Wireless Internet policy
 - D. Current Library hours - review and approve changes
 - E. 2009 Library Budget update
11. New Business
 - A. Capital Improvement item - library carpeting
 - B. Upgrade 2 Internet computers - review quote
12. Adopt Next Meeting Date & Adjournment – 9/11/08

Alix M. Bielot
Director