

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: October 9, 2008
TIME: 6:00 pm.

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting – Sept. 11, 2008
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 – Director’s Meeting - 9/11/08; “Mind the Gap” workshop 9/16/08 both at MWFLS
 - B. Building – nothing to report
 - C. Automation – new computers ordered
 - D. Staff/ Activities – StoryTime started 9/24/08; Annual BookSale 10/3 - 10/11/08
10. Unfinished Business
 - A. Discuss Building Program document based on Library Feasibility Study – continued discussion of library building program
 - B. Discuss/Approve 2009 Salary and Wages for Library Employees
 - C. Discuss/Approve 2009 Library Budget
 - D. Discuss/Approve Library fine increase
 - E. Policies and procedures
 1. Discuss/Approve Meeting Room and Materials Selection policies
11. New Business - nothing to discuss
12. Adopt next meeting date and adjournment - 11/13/08

Alix M. Bielot
Director