

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: October 8, 2009
TIME: 6:00 pm.

REVISED MEETING AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - September 10, 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 -**
 1. **Directors Council - Library System**
 - B. **Building - Gutters cleaned and small leak patched**
 - C. **Automation - Nothing to report this month**
 - D. **Staff Activities/Programs -**
 1. **Pre-School Story Time Started 09/23/2009**
 2. **Annual Library Book Sale/Audubon Days**
10. Unfinished Business.
 - A. **Dodge County Library Services update.**
 - B. Discuss / Approve LapTops for In-Library Use.
 - C. **Discuss/Approve 2010 Library Budget.**
11. New Business - Nothing to Discuss.
12. Adopt next meeting date and adjournment - 11/12/09.

Alix M. Bielot
Director