

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: July 8, 2010
TIME: 6:00 pm.

ANNUAL MEETING AGENDA

1. Meeting Called to Order Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – June 10, 2010.
4. City Budget Report.
5. Consider Payment of Bills.
6. Library Treasurer’s Report.
7. Library Director’s Report.
 - A. Library Statistics.
 - B. Meetings/ Activities.
 1. 6/14/10 - Announced Summer Reading Program schedule at City Council.
 2. 6/15/10 - “Open Meetings Law” workshop at System.
 3. 6/22/10 - Proctored exam.
 - C. Building.
 1. H.I.S. Corp. to check on rubber roof seams.
 - D. Automation
 1. Library Face Book Account set up by staff.
 2. Computer maintenance - computer clean-up continues.
 - E. Staff / Other activities -
 1. Summer Reading Program Schedule - “Make a Splash @ Your Library” - starts Wednesday, July 7th at 1:30 pm with first performance
 2. Weeding/Shelf reading project continues
8. Unfinished Business -
 1. Discuss/Approve sidewalk repair.
9. New Business -
 1. Election of Board Officers - 1 yr. terms.
 2. Re-appointment to Library Board - 2 trustees.
10. Adopt next meeting date and adjournment - 08/12/10.

Alixé M. Bielot
Library Director