

**MEETING: LIBRARY BOARD**  
**PLACE:** Mayville Public Library – 111 North Main Street, Mayville  
**DATE:** July 14, 2011  
**TIME:** 6:00 P.M.

**REVISED ANNUAL MEETING AGENDA**

1. Meeting Called to Order and Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – June 9, 2011.
4. Discuss/Approve City Budget Report.
5. Discuss/Approve Payment of Bills.
6. Discuss/Approve Library Treasurer’s Report.
7. Discuss/Approve Library Director’s Report.
  - A. Library Statistics.
  - B. Meetings/Activities.
    1. June 2, 2011, - Director’s Council.
    2. Proctoring Exams for Four Individuals this Summer.
  - C. Building.
    1. June 6, 2011, A/C Fixed (Crank Case Heater Replaced).
    2. June 6 – June 8, 2011, Wall Prepped and Seeded for Crown Vetch (All Asphalt Removed).
    3. June 16 – June 17, 2011, Fox Den Refreshed Mulch and Planted Flower Barrels.
  - D. Automation.
  - E. Staff / Other activities -
    1. Received Donation from the Raymond Foundation.
    2. Various End-of-the-Year School Tours – Parkview and Mayville Middle School – 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, on June 1 – June 3, 2011.
    3. Special Storytime held on June 22, 2011, to Kick Off Summer Reading Program June 29, 2011.
8. Unfinished Business.
  - A. 2012 Budget - Discussion.
9. New Business.
  - A. Election of Library Board Officers – 1 year terms.
  - B. “Geek your Library” info – Discuss/Approve.
  - C. Discuss Possible Job Opening for Library Assistant with Possible Action**
10. Adopt next meeting date and adjournment – August 11, 2011.

Alixé M. Bielot  
Library Director

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.