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MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: October 14, 2010
TIME: 6:00 pm.

MEETING AGENDA

1. Meeting Called to Order Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – September 9, 2010.
4. Discuss/Approve City Budget Report.
5. Discuss/Approve Payment of Bills.
6. Discuss/Approve Library Treasurer’s Report.
7. Library Director’s Report.
 - A. Library Statistics.
 - B. Meetings/Activities.
 1. 9/9/10 - Directors’ Council at MWFLS.
 2. 9/15/10 - BadgerLink Workshop at MWFLS.
 3. 9/21 and 9/24 - Proctored exams.
 4. 9/28/10 - Girl Scout Recruiting session.
 - C. Building.
 1. 9/13/20 - H.I.S. Corp. Repaired Roof and Gutter.
 - D. Automation - nothing to report this month
 - E. Staff / Other activities -
 1. 9/9/10 - received two mini-carts from a LSTA Grant for in-house patron use.
8. Unfinished Business -
 - A. Update on Sidewalk Repair - Don Neitzel is Handling this Project.
 - B. Discuss/Approve Repair of Asphalt Wall-City Public Works can repair in Spring 2011.
 - C. Discuss/Approve Replacement of Meeting Room Lighting
9. New Business –
 - A. Discuss/Approve Replacement of (4) 4’lamps in Main Library Area (night lights)
 - B. Discuss/Approve 2011 Salary/Wages for Library Employees
10. Adopt next meeting date and adjournment - November 11, 2010

Alix 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.