

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: December 9, 2010
TIME: 6:00 pm.

MEETING AGENDA

1. Meeting Called to Order Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – November 11, 2010.
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. 11/03/2010 – Attended WLA at the Wisconsin Dells.
 2. 11/11/2010 – Director’s Council at MWFLS.
 3. 11/20/2010 – S.H.A.R.E. meeting at Waterford Library, Waterford.
 4. Proctored 4 exams: 11/5/10, 11/12/10, 11/19/10, and 11/23/10.
 - C. Building.
 1. Nothing to report this month.
 - D. Automation - nothing to report this month
 - E. Staff / Other activities -
 1. Meeting room – Brownies met twice this month and a Medicare Info Meeting.
8. Unfinished Business -
 - A. Discuss/Approve Staff Appreciation and Staff Holiday Party.
9. New Business –
 - A. Discuss/Approve Upcoming Staff Holidays.
10. Adopt next meeting date and adjournment – January 13, 2011.

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.