

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

### MEETING AGENDA

1. Meeting Called to Order - introduce new board member
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - Dec. 10, 2009
5. City Budget Report
6. Consider Payment of Bills
7. Library Treasurer's Report.
8. Library Director's Report
  - A. Library Statistics.
  - B. Meetings/Activities -
    1. 12/11 - proctored exam
    2. 12/18 - proctored exam
    3. 12/23 - did interview for WWRS-TV Channel 52 on the library and families
    4. Donations - \$150.00 from the Beaver Dam Student Senate of MPTC to be used for children's programming and \$500.00 from the Raymond Foundation
  - C. Building - purchased new room heater for meeting room
  - D. Automation
    1. Major SIRSI upgrade was completed by Monday morning, Dec. 28, 2009; however, there is still no Director's Station (thus lack of some stats)
    2. Library inventory and weeding continues . . .
  - E. Staff activities
    1. Staff X-mas party and acknowledgements
9. Unfinished Business (Officially changed from Old Business)
  1. Discuss/Approve Laptops, Kindle, MTM Microfiche Reader upgrade and EcoSenior upgrade
10. New Business
  - A. Acknowledgement of Ginny Reehl's contributions to the Library Board - discuss and approve
11. Adopt next meeting date and adjournment - 02/11/10

Alix M. Bielot  
Director