

**MEETING:** LIBRARY BOARD  
**PLACE:** Mayville Public Library  
**DATE:** January 10, 2008  
**TIME:** 6:00 pm.

## AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting
  - a. Correction regarding Holiday closing
5. City Budget Report.
6. Consider Payment of Bills
7. Library Treasurer's Report.
8. Library Statistical Report.
9. Library Director's Report
  - A. Meetings Attended
  - B. Building Update
  - C. Automation Update
  - D. Staff Update
10. Unfinished Business
  - A. Feasibility Study Update/Focus Groups Report - Online survey
  - B. Open meeting laws review
11. New Business
  - A. Policies and Procedures
    1. Mission statement and library roles
12. Adopt Next Meeting Date & Adjournment.

Alix M. Bielot  
Director