

**MEETING:** LIBRARY BOARD  
**PLACE:** Mayville Public Library  
**DATE:** January 8, 2009  
**TIME:** 6:00 pm.

### AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting – Dec. 11, 2008
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/Activities
  - B. Building
  - C. Automation
  - D. Staff/Activities
10. Unfinished Business
  - A. Building Program - nothing to report
  - B. Policies and procedures -
    1. Personnel Policy - update
11. New Business
12. Adopt next meeting date and adjournment - 02/12/09

Alix M. Bielot  
Director