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MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: February 8, 2007
TIME: 6:00 pm

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting.
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. Old Business
 - A. Spanish Language Collection
 - B. SHARE update
 - C. Equipment: Laser printer, monitors, camera
11. New Business
 - A. Review Library Policies
12. Adopt Next Meeting Date & Adjournment.

Alixé M. Bielot
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.