

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: March 13, 2008
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 - City Council meeting 2/11/08
 - B. Building Activity: Water problems due to melting snow
 - C. Automation Activity: New computers to be ordered (2)
 - D. Staff Activity: Special program - "Able the Dancing Chichuahua" 3/5/08
10. Unfinished Business
 - A. Feasibility Study - Bill Wilson of Himmel & Wilson, Library Consultants will present the Building Program document to the Library Board on the library facility's ability to meet current and future needs of the library.
11. New Business
 - A. Approve 2008 Public Library Annual Report
12. Adopt Next Meeting Date & Adjournment.

Alix M. Bielot
Director