

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: March 12, 2009
TIME: 6:00 pm.

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - Feb. 12, 2009
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 - 2/12 - Annual Report Workshop
2/19 - Dodge County Library Services Meeting
2/3 and 2/26 - Proctored exams
 - B. Building - 2/5 - Purchased and installed Carbon Monoxide Detector
2/18 - Golden Chimney installed a new chimney liner for furnace
 - C. Automation - several computers were looked at for ongoing problems
 - D. Staff/Activities - Good attendance for both RiRa' and the Bassmeister programs
2/25 - HeadStart session
10. Unfinished Business
 - A. Replacement/Fix hot water heater -discuss/approve
 - B. Policies and procedures -
 1. Personnel Policy - discuss/approve changes
 2. Dodge County Library Services changes - discuss/approve
11. New Business
 - A. Approve Annual Report
12. Adopt next meeting date and adjournment - 04/9/09

Alix M. Bielot
Director