

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

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - March 13, 2008 ~ Action
5. City Budget Report ~ Action
6. Consider Payment of Bills ~ Action
7. Library Treasurer's Report. ~ Action
8. Library Statistical Report. ~ Action
9. Library Director's Report ~ Informational
 - A. Meetings
 - B. Building
 - C. Automation
 - D. Staff
10. Unfinished Business
 - A. Discuss Building Program document based on Library Feasibility Study
 - B. Approve 2008 Public Library Annual Report
11. New Business
 - A. Discuss adoption of Record Retention Policy
12. Adopt Next Meeting Date & Adjournment.

Alix M. Bielot
Director