

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: April 9, 2009
TIME: 6:00 pm.

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting – Mar. 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 - 3/12 - Director’s Council
3/19 - S.H.A.R.E. meeting
 - B. Building - 3/17 - Sure-Fire gave quote on wiring for electric hot water heater
3/17 - Flowerpot destroyed when car jumped curb from Kwik-Trip
 - C. Automation - nothing to report
 - D. Staff/Activities - Staff retirement
10. Unfinished Business
 - A. Replacement/Fix hot water heater -discuss/approve
 - B. Policies and procedures -
 1. Personnel Policy - discuss/approve changes
 2. Change meeting procedures - discuss/approve
 3. Dodge County Library Services update
11. New Business
 - A. Discuss Library Assistant Position
12. Adopt next meeting date and adjournment - 05/14/09

Alix M. Bielot
Director