

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: May 8, 2008
TIME: 6:00 pm.

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - April 10, 2008
5. City Budget Report
6. Consider Payment of Bills
7. Library Treasurer's Report.
8. Library Statistical Report.
9. Library Director's Report
 1. Meetings – attended Law workshop at Mid-Wisconsin Fed. Lib. System – 4/8
 2. Building – carpet cleaned by Spot Doctor on 4/5
 3. Automation – installation of VNC software – 4/27
 4. Staff – Staff meeting - 4/26
10. Unfinished Business
 - A. Discuss Building Program document based on Library Feasibility Study – continue discussion of library building program
 - B. Policies and procedures – review and revise, if needed
 1. Mission Statement and library roles
 2. Acceptable Use Policy for Internet
11. New Business
 - A. Discuss and adopt Record Retention Policy for the library
 - B. Discuss Wireless Internet service for the library
12. Adopt Next Meeting Date & Adjournment.

Alix M. Bielot
Director