

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: May 14, 2009
TIME: 6:00 pm.

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - Apr. 9, 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 -
4/2/09 - Proctored exam
 - B. Building - see below for update on Hot water heater
 - C. Automation - nothing to report
 - D. Staff/ Activities - Staff X-mas Party - The staff wants to thank the Board for their annual Staff Christmas party. This year it was held at Spinnaker's in Oconomowoc Saturday, April 18th. The entire staff except for R. Klemme was present - the food was really good and everyone had a great time! The staff looks forward to this "party" every year and they all really appreciate it
10. Unfinished Business
 - A. Hot Water Heater update
 - B. Policies and procedures -
 1. Personnel Policy - correction to page 4
 - C. Dodge County Library Services update
 - D. Update on Job Opening-Lib. Assistant/Y.Paulsen's retirement
11. New Business
 - A. Proposal from Fox Den/Landscape north side of building
12. Adopt next meeting date and adjournment - 6/11/09

Alix M. Bielot
Director