

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: June 12, 2008
TIME: 6:00 pm.

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting – May 8, 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 – Director’s Council on 5/8
Exam proctor – 5/12
 2. Building – maintenance of planters – 5/22
 3. Automation – installation of VNC software update -4/27
Sirsi System Upgrade – 5/23 through 5/26
 4. Staff/Activities – Staff Christmas Party 5/31
- Summer Reading Program – begins June 18, 2008
10. Unfinished Business
 - A. Discuss Building Program document based on Library Feasibility Study – continued 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
 - C. Record Retention policy adoption procedure
 - D. Wireless Internet service update – cost involved
11. New Business
12. Adopt Next Meeting Date & Adjournment.

Alix M. Bielot
Director