

**MEETING:** LIBRARY BOARD  
**PLACE:** Mayville Public Library  
**DATE:** June 11, 2009  
**TIME:** 6:00 pm.

## AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - May 14, 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 -
    - 5/2/09 - Proctored exam.
    - 5/6 - 5/8 - attended WAPL (Wis. Assoc. of Public Librarians) at Wisconsin Dells.
    - 5/12/09 - attended "Black Belt Librarian" workshop at Watertown Public Library.
    - 5/28/09 - Directors' Council at System headquarters.
  - B. Building - Talked to Fox Den - landscaping to be done this month.
  - C. Automation - nothing to report.
  - D. Activities - Community Service Volunteer worked 1.5 hrs for school project.
10. Unfinished Business
  1. Dodge County Library Services update.
  2. Update on Job Opening-Lib. Assistant and Library Page/Y. Paulsen's retirement.
11. New Business
  - A. Discuss/Approve purchase of laptop computer and scanner for library inventory project and wireless maintenance.
12. Adopt next meeting date and adjournment - 7/09/09.

Alix M. Bielot  
Director