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**MEETING:** LIBRARY BOARD  
**PLACE:** Mayville Public Library  
**DATE:** July 12, 2007  
**TIME:** 6:00 pm

### AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting.
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 Attended
  - B. Building Update
  - C. Automation Update
  - D. Staff Update
10. Old Business
  - A. S.H.A.R.E. update
  - B. Policy Review - Circulation
  - C. Building Foundation
11. New Business
  - A. Bill Wilson of Himmel & Wilson/Feasibility Study
12. Adopt Next Meeting Date & Adjournment.

Alix M. Bielot  
Director

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.