

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: July 10, 2008
TIME: 6:00 pm.

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting – June 12, 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 – City Council – 6/9/08
 - Dodge County Library Services meeting at Beaver Dam– 6/12/08
 - Mayor’s meeting at EMS building – 6/26/08
 2. Building – Women’s Toilet fixed – 6/12/08
 - Weeds removed, mulch put down, exterior spruced up – 6/19/08
 - Planters filled with annuals – 6/27/08
 3. Automation – Sirsi problems due to upgrade – 6/2 -6/6/08
 4. Staff/Activities – Summer Reading Program in full swing – started 6/18/08
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. Library By-laws
 - C. Wireless Internet service – review and approve
11. New Business
 - A. Current Library hours
 - B. 2009 Library Budget
12. Adopt Next Meeting Date & Adjournment – 8/14/08

Alix M. Bielot
Director

