

**MEETING:** LIBRARY BOARD  
**PLACE:** Mayville Public Library  
**DATE:** July 9, 2009  
**TIME:** 6:00 pm.

### ANNUAL MEETING AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - June 11, 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 -  
6/3 -6/5 - several middle school tours over two days (one 3<sup>rd</sup> grade and four 4<sup>th</sup> grades)
  - B. Building -  
6/12 - Bernhard Plumbing patched hole in chimney.  
6/14 - Spot Doctor cleaned badly stained carpet areas.  
6/ 18 - Fox Den completed landscaping on north side of building.
  - C. Automation -  
6/25 - Received new laptop; ordered other items for inventory project.
  - D. Staff Activities/Programs -  
6/3 - Katherine Dutra started work as Library Assistant.  
6/17 - "Be Creative at Your Library" started off with the  
Bubble Man - evening program - great turn out!
10. Unfinished Business
  1. Dodge County Library Services update.
  2. Update: Y. Paulsen's retirement brunch and gift.
11. New Business
  - A. Election of Board Officers - 1 yr. terms.
12. Adopt next meeting date and adjournment - 8/13/09.

Alix M. Bielot  
Director