

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: Aug. 23, 2007
TIME: 5:30 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. Building Foundation Update
11. New Business.
 - A. 2007 Budget
 - B. Review and Approve Feasibility Study Contract
 - C. Planning Session with Bill Wilson
 1. Focus groups
12. Adopt Next Meeting Date & Adjournment.

Alix M. Bielot
Director