

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: Aug. 13, 2009
TIME: 6:00 pm.

MEETING AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - July 9, 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 -
 1. Director's Council - 7/9/09 at MWFLS.
 2. City Council - Y. Paulsen's recognition.
 3. Proctor exams - 7/24 and 7/31.
 - B. Building - nothing to report this month.
 - C. Automation -
 1. Library Inventory of Collection.
 2. Fiber Optics Grant for Wisconsin Libraries.
 - D. Staff Activities/Programs -
 1. New Library Page hired.
 2. Donation/Library materials.
10. Unfinished Business.
 - A. Dodge County Library Services update.
11. New Business.
 - A. 2010 Budget Update.
12. Adopt next meeting date and adjournment - 9/10/2009.

Alix M. Bielot
Director