

**MEETING:** LIBRARY BOARD  
**PLACE:** Mayville Public Library  
**DATE:** September 10, 2009  
**TIME:** 6:00 pm.

#### MEETING AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting – Aug.13, 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. Dodge County Library Services meeting - 8/6/09
    2. Proctor exams - 8/7, 8/10, 8/11, 8/12, 8/13
    3. Dept. Head Mtg. with Mayor/Budget
  - B. Building - Emergency lights ordered.
  - C. Automation - nothing to report this month.
  - D. Staff Activities/Programs –
    1. Sheila S. attended the Performers’ Showcase - 8/27/09
10. Unfinished Business.
  - A. Dodge County Library Services update
11. New Business.
  - A. 2010 Budget Update
  - B. LapTops for In-Library Use - discuss and approve
12. Adopt next meeting date and adjournment – 10/08/09.

Alix M. Bielot  
Director