

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: October 11, 2007
TIME: 6:00 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. Unfinished Business
 - A. Building Foundation Update
 - B. Feasibility Study Update/Focus Groups
 - C. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Discuss 2008 Salary/Wages for Library Employees
 - B. Reconvene into Open Session for possible action
11. New Business
 - A. OverDrive and NetLibrary databases
 - B. Annual Trustee Dinner - Nov. 6, 2007
12. Adopt Next Meeting Date & Adjournment.

Alix M. Bielot
Director