

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: November 8, 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. Feasibility Study Update/Focus Groups Report
11. New Business
 - A. Approve 2008 Library Budget
 - B. Materials Donation
 - C. Holiday Hours - Thanksgiving & Christmas/New Year's
 - D. Gutter Repair (Seams)
12. Adopt Next Meeting Date & Adjournment.

Alix M. Bielot
Director