

**MEETING:** LIBRARY BOARD  
**PLACE:** Mayville Public Library  
**DATE:** Nov. 20, 2008  
**TIME:** 6:00 pm.

### AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting – Oct. 9, 2008
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 – proctored 5 exams for individuals during the month of October
  - B. Building – nothing to report
  - C. Automation – Wireless problems, Charter replaced modem
  - D. Staff/Activities – nothing to report
10. Unfinished Business
  - A. Discuss Building Program document based on Library Feasibility Study – continued discussion of library building program
  - B. 2009 Library Budget - discuss and approve
  - C. Policies and procedures
    1. Materials Selection policy and Unattended Children policy - discuss and approve
11. New Business
12. Adopt next meeting date and adjournment - 12/11/08

Alix M. Bielot  
Director