

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: November 12, 2009
TIME: 6:00 pm.

MEETING AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - Oct. 8, 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. Attended WLA in Appleton from 10/21-10/23/09
 - B. Building - Gutters Cleaned Leaf Removal.
 - C. Automation.
 1. Library Inventory Continues.
 - D. Staff Activities/Programs - nothing to report this month.
10. Old Business.
11. New Business.
 - A. No Saturday hours Dec. 26, 2009 - Major SIRSI upgrade 12/24 - 12/28/09.
12. Adopt next meeting date and adjournment - 12/10/09.

Alix M. Bielot
Director