

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: Dec. 11, 2008
TIME: 6:00 pm.

AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting – Nov. 20, 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
 - B. Building
 - C. Automation
 - D. Staff/Activities
10. Unfinished Business
 - A. Discuss Building Program document based on Library Feasibility Study – continued discussion of library building program
 - B. Policies and procedures -
 1. Personnel Policy - discuss and approve
11. New Business
12. Adopt next meeting date and adjournment - 01/08/09

Alix M. Bielot
Director