

MEETING: LIBRARY BOARD
PLACE: Mayville Public Library
DATE: December 10, 2009
TIME: 6:00 pm.

MEETING AGENDA

1. Meeting Called to Order.
2. Roll Call.
3. Public Comment.
4. Approve Minutes of Previous Meeting - Nov. 12, 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. 11/02/09 - Received Renewal of Public Librarian Certificate/Regular Grade 2 - from 11/2009 - 11/2014 from Wisconsin Dept. of Public Instruction.
 2. 11/5/09 - New Director's Station Training at Library System.
 3. 11/16/09 - Proctored exam.
 4. 11/17/09 - Trustee Dinner at Old Hickory Country Club in Beaver Dam.
 - B. Building - Clock in Director's Office replaced.
 - C. Automation -
 1. Major SIRSI upgrade to be performed 12/24 - 12/28/2009
 2. Library inventory and weeding continues.
 - D. Staff activities -
 1. Picked up Black Metal File Cabinet from Library System - Give-Away.
10. Unfinished Business (Officially changed from Old Business)
 - A. Staff Holiday party and acknowledgements.
11. New Business
 - A. Discuss / Approve By-Law change - Article III---Meetings; Section 5 - combine Library Statistical Report and Library Director's Report.
 - B. Discuss/ Approve Possible Upgrade of MicroReader to Digital with Scan and E-mail Possibilities.
12. Adopt next meeting date and adjournment - 01/08/10.

Alix M. Bielot
Director