

MEETING: LIBRARY BOARD

PLACE: Mayville Public Library – 111 North Main Street, Mayville

DATE: February 13, 2014

TIME: 6:00 P.M.

MEETING AGENDA

(A Quorum of Council Members May Be Present)

1. Meeting Called to Order and Roll Call.
2. Public Comment.
3. Approve Minutes of Previous Meeting – January 9, 2014.
4. Discussion with Action on City Budget Reports for January 2014.
5. Discussion with Action on Payment of Bills for January 2014.
6. Discussion with Action on Library Treasurer’s Reports for January 2014.
7. Discussion with Action on Library Director’s Reports for January 2014.
 - A. Library Statistics for January 2014.
 - B. Meetings/Activities.
 1. Update on Mid-Wisconsin System and S.H.A.R.E. Consortium.
 2. January 9, 2014-attended Director’s Council Meeting.
 3. January 23, 2014-attended S.H.A.R.E. meeting at Library System.
 4. January 20, 2014-gave Cub Scout Research Tour-3rd grade.
 - C. Building.
 1. MM Builders – doors to cost approximately \$3,700.00-to be installed in Spring.
 - D. Automation.
 1. No Report.
 - E. Staff / Upcoming Events.
 1. Update on Friends Group.
 2. Hired one Library Assistant to begin training ASAP.
8. Old Business.
 - A. No Report.
9. New Business.
 - A. Meeting attendance Stipend.
 - B. Year-end City Budget Interpretation.
 - C. Approve 2013 Annual Report.
10. Discuss next meeting date and adjournment – March 13, 2014.

Alixé M. Bielot
Library Director

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.