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**MEETING: LIBRARY BOARD**

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

**DATE:** August 8, 2013

**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 – July 11, 2013.
4. Discussion with Action on City Budget Report.
5. Discussion with Action on Payment of Bills.
6. Discussion with Action on Library Treasurer’s Report.
7. Discussion with Action on Library Director’s Report.
  - A. Library Statistics.
  - B. Meetings/Activities.
    1. Update on Mid-Wisconsin System and S.H.A.R.E. Consortium.
      - A. Director’s Council – July 11, 2013.
      2. City Council – July 8, 2013.
      3. Received Materials Donation from the Bachhuber Foundation.
  - C. Building.
    1. Exterior Lights Have Been Ordered and Received for the Building.
  - D. Automation.
    1. New Computers Update.
    2. New Website for Library Update.
  - E. Staff / Other activities.
    1. Informational Meeting for Friends’ Group-Gathering Information.
    2. Summer Reading Program Follow-up.
    3. Upcoming Events at Library.
8. Unfinished Business.
  - A. Discuss / Approve any Updates / Changes on Building Maintenance Projects.
    1. Quote on Replacement of Front and Back Doors.
9. New Business.
  - A. Discussion with Possible Action: Update Circulation Rules and Revise Internet Policy.
10. Adopt next meeting date and adjournment – September 12, 2013.

Alix 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.