

**MEETING: LIBRARY BOARD**

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

**DATE:** October 9, 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 – September 11, 2014.
4. Discussion with Action on City Budget Reports for September 2014.
5. Discussion with Action on Payment of Bills for September 2014.
6. Discussion with Action on Library Treasurer’s Reports for September 2014.
7. Discussion with Action on Library Director’s Reports for September 2014.
  - A. Library Statistics for September 2014.
  - B. Meetings/Activities.
    1. Update on Mid-Wisconsin System and Trio Migration (November 2014).
    2. Update Director’s Council Meeting - September
    3. Update of Friends group.
  - C. Building.
    1. Update on Library Doors trim.
  - D. Automation.
    1. Update on Sirsi/Dynix Migration into Trio Consortium.
  - E. Staff / Upcoming Events.
    1. October: Annual Book Sale/Audubon Days – Oct. 2, 3, 4; Book Club – Oct. 21; Girl Scout Recruitment – Oct. 11; AARP Seminar – Oct. 16; Energy Assistance – Oct. 23 and Halloween Magic Show – Oct. 29.
8. Unfinished Business.
  - A. Update-Discuss furnace replacement/options/quotes.
9. New Business.
  - A. Discuss and Approve Trio Participation Agreement with MWFLS.
  - B. Discuss 2015 Budget – 1% Budget Increase Allowed.
  - C. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Library Board has jurisdiction or exercises responsibility.
    1. Discuss Proposed Salaries with the 2015 Library Budget.
    2. Reconvene Into Open Session with Possible Action.
10. Discuss next meeting date and adjournment – November 13, 2014.

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.