



CITY OF MAYVILLE LIBRARY BOARD

MEETING AGENDA

MAY 21, 2026

5:00 PM

TED & GRACE BACHHUBER MEMORIAL LIBRARY

234 N JOHN STREET

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. CITIZEN COMMENTS

Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.

4. WELCOME NEW LIBRARY BOARD MEMBER, ALD. MARY WINTER

5. APPROVAL OF MINUTES

5.1. Approval of Minutes of the April 16, 2026, Library Board Meeting

6. NEW BUSINESS

6.1. Discuss, with Possible Action, Hiring Dan Tinsley as an Independent Contractor for Library Representation for Roof Repairs

6.2. Discussion Regarding Library Handling of Building Emergency Situations

6.3. Discuss, with Possible Action, Allocating Funds for New Library Swag for Event Handouts

6.4. Discuss, with Possible Action, the Release of Exclusive Donation Funds for the 2026 Summer Reading Program as follows:

- **Raymond & Raymond Foundation, \$1,100 (for any Summer Reading Activities, Programs, Supplies, Etc.)**
- **Antonioni Well & Pump Service, Inc. \$250 (exclusively for Summer Reading Grand Prizes)**

7. UNFINISHED BUSINESS

7.1. Update on Library Usage by the Marais Players

7.2. Discuss, with Possible Action, the Creation of a Donor Wall for Library Donations Going Forward, Including, but not Limited to, Electronic Options

7.3. Update on Library Roof Repairs

8. DISCUSS WITH POSSIBLE ACTION, THE CITY BUDGET REPORT

8.1. Discuss, with Possible Action, the City Budget Reports for March 2026

9. DISCUSS WITH POSSIBLE ACTION, THE PAYMENT OF BILLS

9.1. Discuss, with Possible Action, the Payment of Bills for April 2026

10. DISCUSS WITH POSSIBLE ACTION, THE LIBRARY TREASURER'S REPORT FOR APRIL 2026

11. DISCUSS WITH POSSIBLE ACTION, THE LIBRARY DIRECTOR'S REPORT FOR APRIL 2026
12. FUTURE AGENDA ITEMS
13. NEXT MEETING DATE AND TIME
 - 13.1. Next Meeting Date - June 18, 2026, at 5:00 PM
14. ADJOURNMENT

Pres. Becky LeBouton, Presiding Officer

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.