



CITY OF MAYVILLE LIBRARY BOARD

MEETING AGENDA

JUNE 18, 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. APPROVAL OF MINUTES

4.1. Approval of Minutes of the May 21, 2026, Library Board Meeting

5. DISCUSS WITH POSSIBLE ACTION, THE CITY BUDGET REPORT FOR APRIL 2026

5.1. Discuss, with Possible Action, City Budget Reports for April 2026

6. DISCUSS WITH POSSIBLE ACTION, THE PAYMENT OF BILLS FOR MAY 2026

6.1. Discuss, with Possible Action, Payment of Bills for May 2026

7. DISCUSS WITH POSSIBLE ACTION, THE LIBRARY TREASURER'S REPORT FOR MAY 2026

8. DISCUSS WITH POSSIBLE ACTION, THE LIBRARY DIRECTOR'S REPORT FOR MAY 2026

9. UNFINISHED BUSINESS

9.1. Donor Wall Update - Plate Color Options for Consideration/Possible Action

9.2. Update on Library Roof Repairs

10. NEW BUSINESS

10.1. Discuss, with Possible Action, Memorandum of Understanding for Library Funds - Description and Purpose

10.2. Discuss, with Possible Action, Resolution 6076-2026, "A Resolution Amending the 2026 Budget" Approved by Common Council June 8, 2026

10.3. Discuss, with Possible Action, Hiring of Dan Tinsley to Act as Library Representative for Library Roofing Repair Project

10.4. Update on the 2027 Budget Process

11. FUTURE AGENDA ITEMS

12. NEXT MEETING DATE AND TIME

12.1. Next Meeting Date - July 16, 2026, at 5:00 PM

13. 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.