



**CITY OF MAYVILLE LIBRARY BOARD
ANNUAL MEETING AGENDA**

JULY 16, 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 June 18, 2026, Library Board Meeting**
- 5. DISCUSS WITH POSSIBLE ACTION, THE CITY BUDGET REPORT FOR MAY 2026**
 - 5.1. Discuss, with Possible Action, the City Budget Report for May 2026**
- 6. DISCUSS WITH POSSIBLE ACTION, THE PAYMENT OF BILLS FOR JUNE 2026**
 - 6.1. Discuss, with Possible Action, the Payment of Bills for June 2026**
- 7. DISCUSS WITH POSSIBLE ACTION, THE LIBRARY TREASURER'S REPORT FOR JUNE 2026**
 - 7.1. Discuss, with Possible Action, the Library Treasurer's Report for June 2026**
- 8. DISCUSS WITH POSSIBLE ACTION, THE LIBRARY DIRECTOR'S REPORT FOR JUNE 2026**
 - 8.1. Discuss, with Possible Action, the Library Director's Report for June 2026**
- 9. UNFINISHED BUSINESS**
 - 9.1. Update on 2027 Budget Process**
 - 9.2. Reconsideration, with Possible Action, of Hiring Dan Tinsley as Library Representative for Library Roofing Repair Project**
- 10. NEW BUSINESS**
 - 10.1. Discuss, with Possible Action, Library Director Request for One-Day Director's Retreat in Franklin, WI
Date: August 7, 2026**
 - 10.2. Discuss, with Possible Action, \$50,000 of Money Market Account Funds to be Placed into a
Certificate of Deposit at Mayville Savings Bank**
 - 10.3. Introduction of Incoming Library Board Member - Nanette Gassner**
- 11. ELECTION OF LIBRARY BOARD OFFICERS FOR 2026-2027**
 - 11.1. Election of President**
 - 11.2. Election of Vice President**

11.3. Election of Treasurer

11.4. Election of Secretary

12. FUTURE AGENDA ITEMS

13. NEXT MEETING DATE AND TIME

13.1. Next Meeting Date - August 20, 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.