



CITY OF MAYVILLE LIBRARY BOARD

MEETING AGENDA

APRIL 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 March 26, 2026, Library Board Meeting

5. DISCUSS WITH POSSIBLE ACTION, THE CITY BUDGET REPORT

5.1. Discuss with Possible Action, the City Budget Report for February 2026

6. DISCUSS WITH POSSIBLE ACTION, THE PAYMENT OF BILLS

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

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

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

9. UNFINISHED BUSINESS

9.1. Discuss, with Possible Action, Library Usage by the Marais Players

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

9.3. Update on the Pending Library Roof Repairs

10. NEW BUSINESS

10.1. Discuss, with Possible Action, Proposal for Reorganization of Library Personnel

10.2. Discuss, with Possible Action, Modifications to Mayville Library Board By-Laws

A. Discuss, with Possible Action, Addition of Library Board Attendance Policy to Article I, as Section 3

B. Discuss, with Possible Action, Modifying the Regular Meeting Date to Read "Third Thursday of the Month" in Article III, Section 1

C. Discuss, with Possible Action, Addition of the Pledge of Allegiance to Article III, Section 5

11. FUTURE AGENDA ITEMS

12. NEXT MEETING DATE AND TIME

12.1. Next Meeting Date - May 21, 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.