



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

September 27, 2023 at 5:00 PM

Mead Public Library, Rocca Conference Room, 710 N 8th Street

Notice of the Mead Public Library Board of Trustees Meeting at 5:00 PM, Wednesday, September 27, 2023, at Mead Public Library, Rocca Conference Room, 710 N 8th Street, Sheboygan WI.

Persons with disabilities who need accommodations to attend this meeting should contact Pattie Pilz at the Mead Public Library, (920) 459-3400 extension 2039 as soon as possible. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to Pattie Pilz at the Mead Public Library at 920-459-3400 extension 2039 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

1. Call to Order and Determination of Quorum - Barbara Alvarez, President. All trustees may attend the meeting remotely.
2. Pledge of Allegiance
3. Public Comments [5 people at 5 minutes each. Commenters must be City residents or residents of non-libraries areas in Sheboygan County] (Please sign in prior to meeting)
4. Approval of Minutes
5. Correspondence, Announcements, and Common Council Reports

COMMITTEE REPORTS

6. Review and Possible Action on Payment of Current Expenditures, including Payroll and Special Revenues (Grants, Gifts, and Donations)
7. Receive 2023 Budget Status Report to Date
8. Patron Services Committee Meeting, September 15, 2023 - Barbara Alvarez, Chair

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

9. 2024 Operating Budget and 2024-2028 CIP Plan Update

DIRECTOR'S REPORT

10. Holds Locker Update
11. Rotary Presentation - September 25, 2023
12. Services and Programming

13. Support Services
14. Security Update
15. Monthly Statistics

LIAISON REPORTS

16. Monarch Library System - Maeve Quinn
17. Mead Library Foundation - Kathie Norman
18. Friends of Mead - Pattie Pilz

UPCOMING MEETINGS

19. LIBRARY BOARD OF TRUSTEES (October 25, 2023 at 5:00 p.m.)

ADJOURN

20. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*