



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

August 19, 2026 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 p.m. Wednesday, August 19, 2026, at Mead Public Library in the Rocca 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. 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
6. Boldpath Consulting Presentation - Patrick Glynn
7. Concorde Facilities Presentation - Hugo Cardenas
8. Facilities Department Update - Hugo Cardenas

CONSENT AGENDA

9. Resignation - Julia Hart
10. Facilities Report
11. Security Update
12. Monthly Statistics
13. Monarch Library System - Maeve Quinn
14. Mead Library Foundation - Kathie Norman
15. Friends of Mead - Pattie Pilz

COMMITTEE REPORTS

16. Review and Possible Action on Payment of Current Expenditures, including Payroll and Special Revenues (Grants, Gifts and Donations). Receive Budget Status Report to Date
17. HR Committee

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

18. Update Job Descriptions - Garrett Erickson
19. Update Table of Organization - Garrett Erickson
20. Approve 2027 Budget - Garrett Erickson

DIRECTOR'S REPORT

21. Services and Programming

UPCOMING MEETINGS

22. Library Board of Trustees, September 16 at 5:00 p.m.

ADJOURN

23. 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