



# **MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA**

**December 13, 2022 at 5:00 PM**

**Mead Public Library, Rocca Room, 710 N 8th Street, Sheboygan WI.**

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Notice of the Mead Public Library Board of Trustees Meeting at 5:00 PM, Tuesday, December 13, 2022 at Mead Public Library, Rocca Room, 710 N 8th Street, Sheboygan WI.

Persons with disabilities who need accommodations to attend this meeting should contact Sydney Mehn 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 Sydney Mehn 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 - Maeve Quinn, 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 11/17/2022
5. Correspondence, Announcements, and Common Council Reports

## **COMMITTEE REPORTS**

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

## **CLOSED SESSION**

6. Motion to Convene in Closed Session for the Purpose of Evaluation the Performance of the Library Director Under the Exception Set Forth In Wisconsin State Statutes 19.85(1)(c) For Considering Employment, Promotion Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility.
7. Motion to Reconvene in Open Session

## **RECONVENE IN OPEN SESSION**

8. Possible Action on Item Discussed in Closed Session

## **UPCOMING MEETINGS**

9. LIBRARY BOARD OF TRUSTEES (01/26/22 @ 5 PM)

## ADJOURN

### 10. 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*