



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

July 26, 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 p.m., Wednesday, July 26, 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.
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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

8. Appoint Standing Committee Chairs and Members as Set Forth in The Bylaws - President
9. Solicitations & Canvassing Policy
10. Staff Culture Survey
11. 2024 Operating Budget and CIP Plan

DIRECTOR'S REPORT

12. Building Renovation Plan Update
13. Staff Handbook

14. Services and Programming
15. Support Services
16. Security Update
17. Monthly Statistics

LIAISON REPORTS

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

UPCOMING MEETINGS

21. LIBRARY BOARD OF TRUSTEES (08/23/23 @ 5 p.m.)

ADJOURN

22. 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*