



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

October 16, 2024 at 5:00 PM

Mead Public Library's Loft, 710 N 8th Street

Notice of the Mead Public Library Board of Trustees Meeting at 5:00 p.m. on Wednesday, October 16, 2024, in Mead Public Library's Loft, 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 - Jeanne Pfeiffer, 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. Introduction of New Board Member Erin Bremser
5. Approval of Minutes - September 18, 2024
6. Correspondence, Announcements, and Common Council Reports

COMMITTEE REPORTS

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

8. 2025 Mead Holiday Schedule
9. Code of Conduct Policy
10. Consent Agenda
11. 2025 Budget

DIRECTOR'S REPORT

12. Building Projects

13. Services and Programming

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 - November 20, 2024 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*