



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

May 26, 2022 at 7:00 PM

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

Notice of the Mead Public Library Board of Trustees Meeting at 7:00 PM, THURSDAY, MAY 26, 2022 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 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. Correspondence, Announcements, and Common Council Reports
5. Approval of Minutes - April 28, 2022

COMMITTEE REPORTS

6. Review and Possible Action on Payment of Current Expenditures, Including Payroll and Special Revenues (Grants, Gifts, and Donations)
7. Receive 2022 Budget Status Report to Date

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

8. Discussion and Possible Action on 125th Anniversary
9. Discussion and Possible Action on Disc Repair Machine
10. Discussion and Possible Action on Inservice Dates
Fall: September 30
Spring: TBD
11. Discussion and Possible Action on Reserve Fund
12. Discussion and Possible Action on Fire Panel

13. Discussion and Possible Action on Job Description Questionnaire Study

DIRECTOR'S REPORT

14. Discussion of Whole Person Librarianship Training
15. Update on Building Projects
16. Update on Services and Programming
17. Security Update
18. Monthly Statistics

LIAISON REPORTS

19. Monarch Library System - Maeve Quinn
20. Mead Library Foundation - Kathie Norman
21. Friends of Mead - Sydney Mehn

ELECTION OF OFFICERS

22. Nominations From The Floor and Election of Officers for 2022-2023 (Closed Ballot Permitted) - President
- Vice President
23. Remarks From Outgoing and Incoming Officers
24. Adopt Schedule of Meetings for 2022-2023
25. Appoint Finance Officer for 2022-2023
26. Confirm/Propose One But No More Than Two Trustees For Continued Service/Election As Directors of
the Mead Public Library Foundation
27. Confirm/Propose Trustee to Serve On/For Appointment to The Monarch Board - President
28. Appoint Standing Committee Chairs and Members As Set Forth In The Bylaws - President
29. Appoint Ad Hoc Committee Chairs and Members As Set Forth In The Bylaws - President

UPCOMING MEETINGS

30. Library Board of Trustees (06/23/22 @ TBD)

ADJOURN

31. 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*