



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

September 22, 2022 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 PM, Thursday, September 22, 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. Approval of Minutes - 9/9/22
5. Correspondence, Announcements, and Common Council Reports
6. Adopt Resolution in honor of the 50th Anniversary of the Friends of Mead Library

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. 2023 City of Sheboygan Budget
9. City Job Description Questionnaire (JDQ) Study
10. 125th Anniversary
11. Patron Grievance Policy
12. Exclusions and Appeals Policy
13. Code of Conduct Policy

14. Excessive Demands Policy

15. Security Update

DIRECTOR'S REPORT

16. SRLAAW Report

17. Staff In-Service

18. Disc Repair Machine

19. Building Projects

20. Services and Programming

21. Monthly Statistics

LIAISON REPORTS

22. Monarch Library System - Maeve Quinn

23. Mead Library Foundation - Kathie Norman

24. Friends of Mead - Sydney Mehn

UPCOMING MEETINGS

25. Joint Meeting with City Finance and Personnel Committee (9/29/22 @ 5pm)

26. Library Board of Trustees (10/27/22 @ 5 PM)

ADJOURN

27. 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*