



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

June 19, 2024 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, Wednesday, June 19, 2024, 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 - 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. Approval of Minutes
5. Correspondence, Announcements, and Common Council Reports
6. Appoint Committee Chairs and Members as Set Forth in the Bylaws – President

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. Establishment Cards Policy
9. Front Entrance Floor Repair
10. Drinking Fountain Replacement
11. Table of Organization

DIRECTOR'S REPORT

12. Project Updates

13. Services and Programming
14. Security Update
15. Monthly Statistics
16. Consent Agenda

LIAISON REPORTS

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

UPCOMING MEETINGS

20. Library Board of Trustees (July 17, 2024, at 5:00 p.m.)

ADJOURN

21. 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*