



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

September 17, 2025 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, September 17, 2025, at Mead Public Library, Rocca Conference Room, 710 N 8th Street, in Sheboygan Wisconsin.

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

CONSENT AGENDA

6. Facilities Report
7. Security Update
8. Monthly Statistics
9. Monarch Library System - Maeve Quinn
10. Mead Library Foundation - Kathie Norman
11. Friends of Mead - Pattie Pilz

COMMITTEE REPORTS

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

14. Arts and Facility Committee

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

15. Job Descriptions
16. Table of Organization
17. Maintenance Resolution
18. Policy Updates
19. Arts and Facilities Committee Recommendation

ELECTION OF OFFICIERS

20. Nominations from the Floor and Election of Vice President to complete the remainder of the 2025 - 2026 term (Closed Ballot Permitted)
21. Appoint Committee Chairs and Members as Set Forth in the Bylaws - President

DIRECTOR'S REPORT

22. Services and Programming
23. 2026 Budget Process Update

UPCOMING MEETINGS

24. Library Board of Trustees (October 15, 2025 at 5:00 p.m.)

ADJOURN

25. 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*