



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

June 18, 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 PM, Wednesday, June 18, 2025 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

CONSENT AGENDA

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

COMMITTEE REPORTS

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

14. Report from Arts and Facility - Andre Walton

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

15. Committee Assignments
16. Fall In-Service Date Change to September 19 (was September 26)
17. Discussion of Art Donation

DIRECTOR'S REPORT

18. Services and Programming

UPCOMING MEETINGS

19. LIBRARY BOARD OF TRUSTEES (07/16/2025 @ 5 PM)

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*