

Notice of the Mead Public Library Board of Trustees Meeting at 3:00 PM, Friday, September 9, 2022 at Mead Public Library, Loft Conference Room, 710 N 8th Street, Sheboygan WI.

Persons with disabilities who need accommodations to attend this meeting should contact Sydny 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 Sydny 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 nonlibraries areas in Sheboygan County] (Please sign in prior to meeting)
- 4. Approval of Minutes 7/28/2022
- 5. Correspondence, Announcements, and Common Council Reports

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. Discussion and Possible Action to Approve Facilities Inspection Project
- 7. Discussion and Possible Action on City Wage Study

## **UPCOMING MEETINGS**

8. LIBRARY BOARD OF TRUSTEES (09/22/2022 @ 5 PM)

### ADJOURN

9. 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