



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

May 20, 2026 at 5:00 PM

Mead Public Library, Rocca Conference Room, 710 N 8th Street

Notice of the Mead Public Library Board of Trustees Committee Meeting at 5:00 PM, Wednesday, May 20, 2026, at Mead Public Library's Rocca 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 - Erin Bremser, Vice 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. Introduction of New Board Member Barbara Alvarez
5. Introduction of New Board Member Katherine (Kathi) McNellis
6. Introduction of New Board Member Kurt Jensen
7. New Circulation Supervisor - Aleah Hill
8. Correspondence, Announcements, and Common Council Reports
9. Approval of Minutes

CONSENT AGENDA

10. Services and Programming
11. Facilities Report
12. Security Update
13. Monthly Statistics
14. Monarch Library System - Maeve Quinn

15. Mead Library Foundation - Kathie Norman

16. Friends of Mead - Pattie Pilz

COMMITTEE REPORTS

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

18. Exclusion Appeals Committee

19. Art Committee

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

20. Art Donation - Maria Alfaro

21. Code of Conduct Update

22. Table of Organization

ELECTION OF OFFICERS

23. Nominations from the Floor and Election of Officers for 2026 - 2027 (Closed Ballot Permitted) - President and Vice President

24. Remarks from Outgoing and Incoming Officers

25. Adopt Schedule of Meetings for 2026-2027

26. Appoint Finance Officer for 2026-2027

27. Confirm/Propose One But No More Than Two Trustees for Continued Service/Election as Liaisons of the Mead Public Library Foundation

28. Confirm/Propose Trustee to Serve On/For Appointment to The Monarch Board - President

29. Appoint Standing Committee Chairs and Members as Set Forth in the Bylaws - President

30. Appoint Ad Hoc Committee Chairs and Members as Set Forth in the Bylaws - President

31. Roster Update

DIRECTOR'S REPORT

UPCOMING MEETINGS

32. Library Board of Trustees on June 17, 2026, at 5:00 p.m.

ADJOURN

33. 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