



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

January 24, 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 p.m. on January 24, 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 - Barbara Alvarez, President.
Trustees may attend the meeting remotely.
2. Pledge of Allegiance
3. Welcome New Board Member - Jim Hollister
4. 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 before meeting.
5. Approval of Minutes - November 15, 2023
6. Correspondence, Announcements, and Common Council Reports
7. Adopt Resolution in Honor of the Service of Father William Bulson
8. Adopt Resolution in Honor of the Service of Marcos Guevara

COMMITTEE REPORTS

9. Review and Possible Action on Payment of Current Expenditures, including Payroll and Special Revenues (Grants, Gifts and Donations). Receive Budget Status Report to Date
10. Foundation's Ad Hoc Report - Kathie Norman

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

11. Cash Handling Policy
12. Piano Donation

DIRECTOR'S REPORT

13. Staff Updates
14. Building Projects
15. Services and Programming
16. Monthly Statistics
17. Security Update

LIAISON REPORTS

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

UPCOMING MEETINGS

21. LIBRARY BOARD OF TRUSTEES (February 28, 2024 at 5:00 p.m.)

CLOSED SESSION

22. Motion to Convene in Closed Session for Performance Evaluation of the Library Director Under the Exception Set Forth In Wisconsin State Statutes 19.85(1)(c) For Considering Employment, Promotion Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility.
23. Motion to Reconvene in Open Session

RECONVENE IN OPEN SESSION

24. Possible Action on Item(s) Discussed in Closed Session

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*