



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

July 17, 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., Wednesday, July 17, 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 - Jeanne Pfeiffer, President.
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

COMMITTEE REPORTS

6. Review and Possible Action on Payment of Current Expenditures, including Payroll and Special Revenues (Grants, Gifts and Donations). Receive Budget Status Report to Date
7. HR Committee - 7/12/24

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

8. Job Description Updates
9. Table of Organization Updates
10. Consent Agenda
11. Code of Conduct
12. Electrical Work Approval
13. 2025 Budget

DIRECTOR'S REPORT

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

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 (August 21, 2024 at 5:00 p.m.)

ADJOURN

22. 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*