



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

January 26, 2023 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, Thursday, January 26, 2023 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 Sydney 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 Sydney 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 non-libraries areas in Sheboygan County] (Please sign in prior to meeting)
4. Approval of Minutes
5. Correspondence, Announcements, and Common Council Reports
6. Engberg Anderson Architects Presentation

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

7. Engberg Anderson Architects Plan

COMMITTEE REPORTS

8. Review and Possible Action on Payment of Current Expenditures, including Payroll and Special Revenues (Grants, Gifts and Donations). Receive Budget Status Report to Date
9. Strategic Plan Committee - Report of 12/5/2022 Meeting

DIRECTOR'S REPORT

10. Services and Programming
11. Security Update
12. Building Projects

13. Monthly Statistics

LIAISON REPORTS

14. Monarch Library System - Maeve Quinn
15. Mead Library Foundation - Kathie Norman
16. Friends of Mead - Sydney Mehn

UPCOMING MEETINGS

17. Strategic Plan Committee (2/10/2023 @ 1pm)
18. Library Board of Trustees (02/23/22 @ 5 PM)

ADJOURN

19. 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*