



***** AMENDED*** MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA**

May 24, 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, Wednesday, May 24, 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 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 - Maeve Quinn, President. All trustees may attend the meeting remotely.
2. Welcome New Board Members
3. Pledge of Allegiance
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 prior to meeting)
5. Correspondence, Announcements, and Common Council Reports
6. Approval of Minutes
7. Adopt Resolution in Honor of the Service of Amanda Salazar
8. Adopt Resolution in Honor of the Service of the late Chris Campe

COMMITTEE REPORTS

9. Review and Possible Action on Payment of Current Expenditures, including Payroll and Special Revenues (Grants, Gifts and Donations). Receive 2023 Budget Status Report to Date.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

10. Discussion and Possible Action on Fall Inservice Date
11. Prioritize Projects on Architectural Conceptual Plan
12. Memo of Understanding for the Capitol Improvement Projects

13. Security Update and Strategies Discussion
14. Review Card Registration Requirements Procedure for Young Adults

ELECTION OF OFFICERS

15. Nominations from the Floor and Election of Officers for 2023 - 2024 (Closed Ballot Permitted) - President and Vice President
16. Remarks from Outgoing and Incoming Officers
17. Adopt Schedule of Meetings for 2023-2024
18. Appoint Finance Officer for 2023-2024
19. Confirm/Propose One but No More Than Two Trustees for Continued Service/Election as Liaisons of the Mead Public Library Foundation
20. Confirm/Propose Trustee to Serve On/For Appointment to The Monarch Board - President
21. Appoint Standing Committee Chairs and Members as Set Forth in The Bylaws - President
22. Appoint Ad Hoc Committee Chairs and Members as Set Forth in The Bylaws – President

DIRECTOR'S REPORT

23. Services and Programming
24. Support Services
25. Monthly Statistics
26. Security Update

LIAISON REPORTS

27. Monarch Library System - Maeve Quinn
28. Mead Library Foundation - Kathie Norman
29. Friends of Mead - Pattie Pilz

UPCOMING MEETINGS

30. LIBRARY BOARD OF TRUSTEES (06/28/23 @ 5 PM)

ADJOURN

31. 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*