



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

**August 20, 2025 at 5:00 PM**

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

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Notice of the Mead Public Library Board of Trustees Meeting at 5:00 PM, Wednesday, August 20, 2025, 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. 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 - July 16, 2025
5. Correspondence, Announcements, and Common Council Reports

## **CONSENT AGENDA**

6. Monthly Statistics
7. Monarch Library System - Maeve Quinn
8. Mead Library Foundation - Kathie Norman
9. Friends of Mead - Pattie Pilz
10. Support Services

## **COMMITTEE REPORTS**

11. Review and Possible Action on Payment of Current Expenditures, including Payroll and Special Revenues (Grants, Gifts and Donations). Receive Budget Status Report to Date
12. Finance Committee Meeting Report
13. Human Resources Committee

14. Arts and Facility Committee

#### **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

15. Art Policy 12.05 Update Recommendations
16. Policies
17. 2026 Budget
18. Table of Organization
19. Mead vs. Private Email

#### **DIRECTOR'S REPORT**

20. Services and Programming
21. Security Update
22. Facilities Report

#### **UPCOMING MEETINGS**

23. LIBRARY BOARD OF TRUSTEES (September 17, 2025 at 5:00 p.m.)

#### **ADJOURN**

24. 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*