



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

**May 15, 2024 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, May 15, 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 - Andre Walton, Vice 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

## **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

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

7. Consent Agenda

## **ELECTION OF OFFICERS**

8. Nominations from the Floor and Election of Officers for 2024 - 2025 (Closed Ballot Permitted) - President and Vice President
9. Remarks from Outgoing and Incoming Officers
10. Adopt Schedule of Meetings for 2024-2025
11. Appoint Finance Officer for 2024-2025

12. Confirm/Propose One but No More Than Two Trustees for Continued Service/Election as Liaisons of the Mead Public Library Foundation
13. Confirm/Propose Trustee to Serve On/For Appointment to The Monarch Board - President
14. Appoint Standing Committee Chairs and Members as Set Forth in the Bylaws - President
15. Appoint Ad Hoc Committee Chairs and Members as Set Forth in the Bylaws - President

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

16. Project Updates
17. Services and Programming
18. Security Update
19. Monthly Statistics

#### **LIAISON REPORTS**

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

#### **UPCOMING MEETINGS**

23. LIBRARY BOARD OF TRUSTEES (06/19/2024 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*