



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

June 28, 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 p.m., Wednesday, June 28, 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/or 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 - Barbara Alvarez, President. Kathie Norman 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. Correspondence, Announcements, and Common Council Reports
5. Approval of Minutes

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. Human Resources Committee Meeting (June 27, 2023) - Andre Walton, Chair

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

8. Security Update and Strategies Discussion
9. Job Descriptions
10. Table of Organization
11. Review Card Registration Requirements Procedures for Young Adults
12. Adopt the 2023-2024 Schedule of Meetings

DIRECTOR'S REPORT

13. Update on Services and Programming
14. Update on Support Services
15. Monthly Statistics
16. Memorandum of Understanding - LTC

LIAISON REPORTS

17. Monarch Library System - Maeve Quinn
18. Mead Library Foundation - Kathie Norman
19. Friends of Mead - Pattie Pilz

UPCOMING MEETINGS

20. LIBRARY BOARD OF TRUSTEES (07/26/2023 @ 5 p.m.)

ADJOURN

21. 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*