



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

November 20, 2024 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, November 20 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 - October 16
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
7. HR Committee - Meeting on October 30, 2024

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

8. Bulletin Board Policy
9. Food and Beverage Policy
10. 2025 Resource Library Agreement
11. 2025 Budget
12. Consent Agenda

DIRECTOR'S REPORT

13. Building Projects
14. Services and Programming
15. Security Update
16. Monthly Statistics

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 - January 15, 2025, at 5:00 p.m.

CLOSED SESSION

21. Motion to Convene in Closed Session for Performance Evaluation of the Library Director Under the Exception Set Forth In Wisconsin State Statutes 19.85(1)(c) For Considering Employment, Promotion Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility.
22. Motion to Reconvene in Open Session

RECONVENE IN OPEN SESSION

23. Possible Action on Item(s) Discussed in Closed Session

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*