MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

November 18, 2026 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, on Wednesday, November 18, 2026, at the Mead Public Library, Rocca Room, 710 N 8th Street, Sheboygan, Wisconsin.

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 - Barbara Alvarez, 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

CONSENT AGENDA

6. Facilities Report
7. Security Report
8. Monthly Statistics
9. Monarch Library System - Maeve Quinn
10. Mead Library Foundation - Kathie Norman
11. Friends of Mead - Pattie Pilz

COMMITTEE REPORTS

12. 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

13. Review - Internet Usage Policy Update
14. Rescind- Acceptable Use Guidelines
15. Planning for Performance Evaluation of the Library Director

DIRECTOR'S REPORT

16. Budget Update
17. Services and Programming

UPCOMING MEETINGS

18. Library Board of Trustees (January 20, 2027 at 5:00 p.m.)

ADJOURN

19. 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