



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

May 21, 2025 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 PM, Wednesday, May 21, 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. Trustees may attend the meeting remotely.
2. Pledge of Allegiance
3. Adopt Resolution in Honor Sherry Speth
4. Introduction of New Board Member Michael Close
5. Introduction of New Board Member Susan Kuck
6. 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 before the meeting)
7. Approval of Minutes
8. Correspondence, Announcements, and Common Council Reports

CONSENT AGENDA

9. Facilities Report
10. Security Update
11. Monthly Statistics
12. Monarch Library System - Maeve Quinn
13. Mead Library Foundation - Kathie Norman (No report)
14. Friends of Mead - Pattie Pilz

COMMITTEE REPORTS

15. Review and Possible Action on Payment of Current Expenditures, including Payroll and Special Revenues (Grants, Gifts and Donations). Receive Budget Status Report to Date
16. Services and Programming

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

17. Update to Table of Organization
18. Holds Locker Expansion Proposal
19. Youth Services Entrance Modification Proposal
20. "Use of the Library" Policy Review
21. Security Procedures Update
22. IT Updates
23. Proposed Maintenance Agreement with City
24. Bathroom Upgrade Cost Analysis

ELECTION OF OFFICERS

25. Nominations from the Floor and Election of Officers for 2025 - 2026 (Closed Ballot Permitted) - President and Vice President
26. Remarks from Outgoing and Incoming Officers
27. Adopt Schedule of Meetings for 2025-2026
28. Appoint Finance Officer for 2025-2026
29. Confirm/Propose One But No More Than Two Trustees for Continued Service/Election as Liaisons of the Mead Public Library Foundation
30. Confirm/Propose Trustee to Serve On/For Appointment to The Monarch Board - President
31. Appoint Standing Committee Chairs and Members as Set Forth in the Bylaws - President
32. Appoint Ad Hoc Committee Chairs and Members as Set Forth in the Bylaws - President
33. Roster Update

DIRECTOR'S REPORT

UPCOMING MEETINGS

34. Library Board of Trustees (June 18, 2025 at 5:00 p.m.)

ADJOURN

35. 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*