



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

**April 27, 2023 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, Thursday, April 27, 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 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 - Maeve Quinn, 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. Comments from Sheboygan Community Gardeners - Sam Tilton
5. Approval of Minutes - 1/26/23 & 2/23/23
6. Correspondence, Announcements, and Common Council Reports

## **COMMITTEE REPORTS**

7. 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**

8. Engberg Anderson Architects Plan
9. Gift Policy Draft
10. Collection Department Policy Draft

## **DIRECTOR'S REPORT**

11. Building Projects
12. Services and Programming

13. Security Update
14. Support Services Update
15. Monthly Statistics
16. Above & Beyond MOU

#### **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 (05/25/23 @ 5 PM)

#### **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*