



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

April 28, 2022 at 7:00 PM

Mead Public Library, Rocca Conference Room, 710 N 8th Street

Notice of the Mead Public Library Board of Trustees Meeting at 7:00 PM, Thursday, April 28, 2022 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 Sydney Mehn 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 Sydney Mehn 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. Approval of Minutes
5. Correspondence, Announcements, and Common Council Reports

COMMITTEE REPORTS

6. Finance Committee - Sherry Speth, Chair. Report of 4/28/22 Meeting
7. Review and Possible Action on Payment of Current Expenditures, Including Payroll and Special Revenues (Grants, Gifts, and Donations)
8. Receive 2022 Budget Status Report To Date

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

9. Discussion and Possible Action: Proposed CIP Projects for 2022
10. Discussion and Possible Action: Patron Privacy Policy

DIRECTOR'S REPORT

11. Discussion of Assigned Reading - Whole Person Librarianship
12. Security Update

13. Update on Architect Space Planning Project
14. Update on Services and Programming
15. Update on Building Projects
16. Monthly Statistics

LIAISON REPORTS

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

UPCOMING MEETINGS

20. Library Board of Trustees (05/26/22 @ 7 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*