



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

February 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 PM, Wednesday, February 18, 2026, 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 - November 19, 2025 and January 8, 2026
5. Correspondence, Announcements, and Common Council Reports
6. Services and Programming

CONSENT AGENDA

7. Facilities Report
8. Security Update
9. Monthly Statistics
10. Monarch Library System - Maeve Quinn
11. Mead Library Foundation - Kathie Norman
12. Friends of Mead - Pattie Pilz
13. Services and Programming
14. Fall Library Card Signup Postcard Campaign

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

16. 2025 DPI Annual Report
17. HR Study / Job Descriptions
18. Gift Policy
19. Trustee Email Accounts

DIRECTOR'S REPORT

20. Removal of Vending Machines
21. Additional Security Cameras
22. Code of Conduct Policy
23. Meeting Room Audio-Visual Upgrades

UPCOMING MEETINGS

24. Library Board of Trustees: April 15, 2026

ADJOURN

25. 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*