



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

October 27, 2022 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, Thursday, October 27, 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 - 09/22/2022
5. Resolution in honor of Mead Library's 125th Anniversary
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. Approve City of Sheboygan General Ordinance No. 11-22-23 to provide for a minimum wage of \$15.00 per hour for all library employees.
9. 2023 Operating Budget
10. Update to Meeting Room Policy
11. 2023 Resource Library Agreement
12. 125th Anniversary Staff Appreciation Library Closure - 11/16/22

DIRECTOR'S REPORT

- 13. Building Projects
- 14. Services and Programming
- 15. Support Services Report
- 16. Security Update
- 17. Monthly Statistics

LIAISON REPORTS

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

UPCOMING MEETINGS

- 21. Library Strategic Plan Committee Meeting (10/28/2022 @11am)
- 22. Library Board of Trustees (11/17/2022 @5pm)

ADJOURN

- 23. 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*