



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

October 15, 2025 at 5:00 PM

Mead Public Library, Loft Room, 710 N 8th Street

Notice of the Mead Public Library Board of Trustees Meeting at 5:00 p.m., Wednesday, October 15, 2025, at Mead Public Library in the Loft, 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
5. Correspondence, Announcements, and Common Council Reports

CONSENT AGENDA

6. Facilities Report
7. Security Update
8. Monthly Statistics
9. Monarch Library System - Maeve Quinn
10. Mead Library Foundation - No Report
11. Friends of Mead - No Report

COMMITTEE REPORTS

12. 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

13. Monarch Membership Agreement
14. 2026 Mead Schedule
15. Review Draft Policy - Use of the Library
16. Review Draft Policy - Meeting Room
17. Review Draft Policy - Photography and Recordings

DIRECTOR'S REPORT

18. Services and Programming
19. Staffing Updates

UPCOMING MEETINGS

20. Library Board of Trustees (November 19, 2025, at 5:00 p.m.)

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*