



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

April 17, 2024 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, April 17, 2024, 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 - Barbara Alvarez, President. Trustees may attend the meeting remotely.
2. Pledge of Allegiance
3. Welcome New Board Member - Julia Hart
4. 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)
5. Approval of Minutes - February 21, 2024
6. Correspondence, Announcements, and Common Council Reports
7. Adopt Resolution in Honor of the Service of Barbara Alvarez
8. Trustee Roster

COMMITTEE REPORTS

9. Review and Possible Action on Payment of Current Expenditures, including Payroll and Special Revenues (Grants, Gifts and Donations). Receive Budget Status Report to Date - Evan Grossen and Sherry Speth
10. Ad Hoc Library of the Future - Kathie Norman

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

11. Building Projects
12. Employee Handbook Update - Garrett Erickson
13. SASD Busing Project Update - Jeanne Pfeifer

DIRECTOR'S REPORT

14. Personnel Update
15. Services and Programming
16. Security Update
17. Monthly Statistics

LIAISON REPORTS

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

UPCOMING MEETINGS

21. Library Board of Trustees - May 15, 2024, at 5:00 p.m.

ADJOURN

22. 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*