



# MEAD PUBLIC LIBRARY AD HOC ARTS AND FACILITIES COMMITTEE AGENDA

May 04, 2026 at 1:00 PM

Mead Public Library, 2nd Floor Conference Room, 710 N 8th Street

Notice of the Mead Public Library Board of Trustees Ad Hoc Art and Facilities Committee Meeting at 1:00 p.m., Monday, May 4, 2026, at Mead Public Library, Public Conference Room #2, 710 N 8th Street, Sheboygan, Wisconsin.

Meetings are held at the Mead Public Library, 710 N 8th Street, Sheboygan, WI. Individual Library Trustees may attend the Ad Hoc Art and Facilities Committee meeting below. It is possible that the resultant attendance may constitute a quorum, or a reverse quorum of the Library Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993).

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
2. Approval of Minutes - August 6, 2025

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. Art Donation Discussion

## UPCOMING MEETINGS

4. Next Meeting Date: As Needed

## ADJOURN

6. 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*



# MEAD PUBLIC LIBRARY AD HOC ARTS AND FACILITIES COMMITTEE

**August 6, 2025 at 3:45 p.m.**

**Mead Public Library, PCR2, 710 N 8th Street**

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Present: Arts and Facilities Committee members: Julia Hart, Sue Kuck, and Erin Bremser  
City staff: Pattie Pilz, and guest Ann Miller

1. Call to Order and Determination of Quorum  
Hart called the meeting to order at 3:46 p.m. and determined a quorum.
2. Approval of Minutes  
Hart moved to approve the September 16, 2021, minutes. Kuck seconded. Motion passed.
3. Review Mead's Art Policy
  - a. Art Policy 12.05 was reviewed. Recommended modifications to the policy will be presented to the Board of Trustees' meeting.
  - b. Hart asked that Mead confirms the "Goals of the Policy" for accuracy as it refers to the Library Bill of Rights, Freedom to Read, Freedom to View, and Equity, Diversity, Inclusion Interpretation of the Library Bill of Rights adopted by the American Library Association.
  - c. Miller recommended that the term "de-acquisition" be replaced with the term "deaccession" which means to officially remove an item from a library, museum or art gallery.
4. Art Donation Recommendation
  - a. Hart moved to recommend to the Board of Trustees to accept the Rick Ponzi sculpture. Bremser seconded. Motion passed.
  - b. Pilz to contact artist to have him send photo of the backside of the piece.
  - c. A pedestal able to support 100 pounds and name plate would need to be purchased to display artwork.
5. Motion to Adjourn  
Hart moved to adjourn the meeting. Kuck seconded. Meeting was adjourned at 4:10 p.m.
7. Next Meeting Date  
We will meet again as needed.