



MEAD PUBLIC LIBRARY STRATEGIC PLANNING COMMITTEE AGENDA

December 05, 2022 at 1:00 PM

**Mead Public Library, Public Conference Room #2, 710 N 8th
Street**

Notice of the Mead Public Library Board of Trustees Strategic Planning Committee Meeting at 1:00 PM, Monday, December 5, 2022 at Mead Public Library, Public Conference Room #2, 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
- [2.](#) Approval of Minutes - 10/28/2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. Update to Library Strategic Plan

UPCOMING MEETINGS

4. Next Meeting Date: As Needed

ADJOURN

5. 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*

CITY OF SHEBOYGAN

MEAD PUBLIC LIBRARY STRATEGIC PLANNING COMMITTEE
MINUTES

Friday, October 28, 2022

OPENING OF MEETING

1. **Call to Order and Determination of Quorum - Kathie Norman, Vice President.** All trustees may attend the meeting remotely. Norman called the meeting to order at 11:10 and determined a quorum.
Members present: Campe, Norman, Quinn and Speth
Staff present: Erickson and Mehn
2. **Approval of Minutes - 06/06/2019** Speth moved to approve the minutes from the June 6, 2019 meeting. Campe seconded. The motion passed.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. **Update to Library Strategic Plan** The committee reviewed some of the data from the staff survey, noting needing more time to digest the material. Norman also suggested gathering survey responses from the Trustees, Friends and Foundation boards, as well as possibly patrons. She noted that she would like to hear from Erickson and Prentice post WLA on what trends other libraries are taking on. Norman will put together a list of survey questions to be distributed. The committee will reconvene after Thanksgiving to go over the results.

UPCOMING MEETINGS

4. **Next Meeting Date:** As Needed

ADJOURN

5. **Motion to Adjourn** Norman adjourned the meeting at 12:03 p.m.

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*