



MEAD PUBLIC LIBRARY BOARD OF TRUSTEES / HR COMMITTEE AGENDA

January 07, 2026 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 p.m., Wednesday, January 7, 2026, 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 - Jeanne Pfeiffer, President. 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-library areas in Sheboygan County. (Please sign in prior to meeting)]

COMMITTEE REPORTS

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Human Resources Consultant Study Update - Garrett Erickson
5. Library Director's Evaluation

DIRECTOR'S REPORT

UPCOMING MEETINGS

6. Library Board of Trustees - January 21, 2026 at 5:00 p.m.

CLOSED SESSION

7. Motion to Convene in Closed Session for Performance Evaluation of the Library Director Under the Exception Set Forth In Wisconsin State Statutes 19.85(1)(c) For Considering Employment, Promotion Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility.
8. Motion to Reconvene in Open Session

RECONVENE IN OPEN SESSION

9. Possible Action on Item(s) Discussed in Closed Session

ADJOURN

10. 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*