



MEAD PUBLIC LIBRARY STRATEGIC PLANNING COMMITTEE AGENDA

February 10, 2023 at 1:00 PM

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

Notice of the Mead Public Library Strategic Planning Committee Meeting at 1:00 PM, Friday, February 10, 2023 at Mead Public Library, Public Conference Room #2, 710 N 8th Street, Sheboygan WI.

Meetings are held at the Mead Public Library, 710 N 8th Street, Sheboygan, WI. Individual Library Trustees may attend the Strategic Planning 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 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 - 12/05/2022

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

Monday, December 05, 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 1:03 and determined a quorum.
Members present: Campe, Norman and Quinn.
Members absent: Speth
Staff present: Erickson, Mehn and Nessman
2. **Approval of Minutes - 10/28/2022** Quinn moved to approve the minutes from the October 28, 2022 meeting. Campe seconded. The motion passed.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. **Update to Library Strategic Plan** The committee discussed that the mission statement is still relevant, but the strategic plan needs a little bit of work. Norman will put together wording to bring back to the group for review. The committee will reconvene after the holidays to review.

UPCOMING MEETINGS

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

ADJOURN

5. **Motion to Adjourn** Norman adjourned the meeting at 1:31 p.m.

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