



**Thursday, January 27, 2022**

**\*\*CANCELLED\*\*MEAD PUBLIC LIBRARY AD HOC EQUITY COMMITTEE - 3:00 PM - -  
2nd Floor Conference Room, and Virtual Mead Public Library, 710 N 8th Street,  
Sheboygan, WI 53081**

**Notice of the Mead Public Library Board of Trustees Ad Hoc Equity Committee at 3:00 p.m.,  
THURSDAY, JANUARY 27, 2022, at Mead Public Library, 2nd Floor Conference Room #2, 710 N 8th  
Street, Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting  
should contact Sydney Mehn at the Mead Public Library, (920) 459-3400 extension 2039 as soon as  
possible. Members of the public who wish to participate remotely shall provide notice to Sydney  
Mehn at the Mead Public Library, (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.**

## **1. OPENING OF MEETING**

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**Subject** **1.1 CALL TO ORDER AND DETERMINATION OF QUORUM - Trustees Albrinck, Campe, Guevara, and Quinn may attend remotely**

**Meeting** Jan 27, 2022 - **\*\*CANCELLED\*\*MEAD PUBLIC LIBRARY AD HOC EQUITY COMMITTEE - 3:00 PM - - 2nd Floor Conference Room, and Virtual Mead Public Library, 710 N 8th Street, Sheboygan, WI 53081**

**Category** 1. OPENING OF MEETING

**Type** Action

**Subject** **1.2 APPROVAL OF MINUTES - 10/14/2021**

**Meeting** Jan 27, 2022 - **\*\*CANCELLED\*\*MEAD PUBLIC LIBRARY AD HOC EQUITY COMMITTEE - 3:00 PM - - 2nd Floor Conference Room, and Virtual Mead Public Library, 710 N 8th Street, Sheboygan, WI 53081**

**Category** 1. OPENING OF MEETING

**Type**

File Attachments  
[Mead Public Library Ad Hoc Equity Committee Minutes 10-14-2021.pdf \(136 KB\)](#)

## **2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

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**Subject** **2.1 DISCUSSION AND POSSIBLE ACTION ON CURRENT AND FUTURE DEIB TRAINING AND RESOURCES FOR TRUSTEES**

**Meeting** Jan 27, 2022 - **\*\*CANCELLED\*\*MEAD PUBLIC LIBRARY AD HOC EQUITY COMMITTEE - 3:00 PM - - 2nd Floor Conference Room, and Virtual Mead Public Library, 710 N 8th Street, Sheboygan, WI 53081**

**Category** 2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Type Action

**File Attachments**

[DEIBTrainingLIS - Google Docs.pdf \(61 KB\)](#)

[DEIB Training and Action Schedule.xlsx \(13 KB\)](#)

### 3. ITEMS FOR FUTURE DISCUSSION

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**Subject** 3.1 FUTURE ITEMS FOR DISCUSSION

**Meeting** Jan 27, 2022 - **\*\*CANCELLED\*\***MEAD PUBLIC LIBRARY AD HOC EQUITY COMMITTEE - 3:00 PM - - 2nd Floor Conference Room, and Virtual Mead Public Library, 710 N 8th Street, Sheboygan, WI 53081

**Category** 3. ITEMS FOR FUTURE DISCUSSION

Type

### 4. UPCOMING MEETINGS

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**Subject** 4.1 MEAD PUBLIC LIBRARY MEAD PUBLIC LIBRARY AD HOC EQUITY COMMITTEE - DATE TBD

**Meeting** Jan 27, 2022 - **\*\*CANCELLED\*\***MEAD PUBLIC LIBRARY AD HOC EQUITY COMMITTEE - 3:00 PM - - 2nd Floor Conference Room, and Virtual Mead Public Library, 710 N 8th Street, Sheboygan, WI 53081

**Category** 4. UPCOMING MEETINGS

Type

### 5. ADJOURN

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**Subject** 5.1 MOTION TO ADJOURN

**Meeting** Jan 27, 2022 - **\*\*CANCELLED\*\***MEAD PUBLIC LIBRARY AD HOC EQUITY COMMITTEE - 3:00 PM - - 2nd Floor Conference Room, and Virtual Mead Public Library, 710 N 8th Street, Sheboygan, WI 53081

**Category** 5. ADJOURN

Type Action

In compliance with Wisconsin's Open Meetings Laws, 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