

City of Sheboygan
2020-05-28

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MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 3:00 PM - CITY HALL - COUNCIL CHAMBERS

Notice of the Mead Public Library Board of Trustees at 3:00 p.m., THURSDAY, May 28, 2020, at the City Hall, 3rd floor Council Chambers, 828 Center Avenue, 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.

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99, and www.wscssheboygan.com/vod

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM - MAEVE QUINN, PRESIDENT

1.2 PLEDGE OF ALLEGIANCE

1.3 PUBLIC COMMENTS [5 PEOPLE AT 5 MINUTES EACH] (PLEASE SIGN IN PRIOR TO MEETING)

1.4 APPROVAL OF MINUTES

ATTACHMENT: Minutes Board of Trustees 4-23-2020.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 CODE OF CONDUCT POLICY

ATTACHMENT: DRAFTCode of Conduct.pdf

2.2 APPROVE 2021 MONARCH RESOURCE LIBRARY AGREEMENT

ATTACHMENT: MonarchLibrarySystem-Resource_Library_Agreement_2021 (1).docx

2.3 DISCUSSION OF TIMELINE OF SERVICES BEING OFFERED AND PHASED IN

ATTACHMENT: Mead Library Plan for Resuming Services.pdf

2.4 2021 OPERATING BUDGET

ATTACHMENT: 2021 Budget Parameters.pdf

3. DIRECTOR'S REPORT

3.1 DISCUSSION OF STAFF SPACES

3.2 UPDATE ON SERVICES AND PROGRAMMING

3.3 UPDATE ON BUILDING PROJECTS

3.4 MONTHLY STATISTICS

ATTACHMENT: April Stats.pdf

4. LIAISON REPORTS

4.1 MONARCH LIBRARY SYSTEM - NANCY MANNCHEN

4.2 FRIENDS OF MEAD - SYDNY MEHN

5. ELECTION OF OFFICERS

5.1 NOMINATIONS FROM THE FLOOR AND ELECTION OF OFFICERS FOR 2020-2021
(CLOSED BALLOT PERMITTED) - PRESIDENT - VICE PRESIDENT

5.2 REMARKS FROM OUTGOING AND INCOMING OFFICERS

5.3 ADOPT SCHEDULE OF MEETINGS FOR 2020-2021

ATTACHMENT: Finance Committee Meeting Schedule 2020 - 2021.docx

ATTACHMENT: Board of Trustees Meeting Schedule 2020, 2021.docx

5.4 APPOINT FINANCE OFFICER FOR 2020-2021 - PRESIDENT

5.5 CONFIRM/PROPOSE ONE BUT NO MORE THAN TWO TRUSTEES FOR CONTINUED
SERVICE/ELECTION AS DIRECTORS OF THE MEAD PUBLIC LIBRARY FOUNDATION - PRESIDENT

5.6 CONFIRM/PROPOSE TRUSTEE TO SERVE ON/FOR APPOINTMENT TO THE MONARCH BOARD
- PRESIDENT

5.7 APPOINT STANDING COMMITTEE CHAIRS AND MEMBERS AS SET FORTH IN THE BYLAWS
- PRESIDENT

5.8 APPOINT AD HOC COMMITTEE CHAIRS AND MEMBERS AS SET FORTH IN THE BYLAWS -
PRESIDENT

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD OF TRUSTEES (6/25/20 @ 3:45pm)

7. ADJOURN

7.1 MOTION TO ADJOURN

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