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

Notice of the Mead Public Library Board of Trustees at 3:00 p.m., THURSDAY, April 23, 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.

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This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99, and [www.wcsssheboygan.com/vod](http://www.wcsssheboygan.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 4-2-2020.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

1.6 NATIONAL LIBRARY WEEK - APRIL 19-25

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

2.1 BULLETIN BOARD POLICY

ATTACHMENT: Current Bulletin Board Policy.pdf

ATTACHMENT: Community Bulletin Board Policy.pdf

2.2 APPROVE CIP PROJECTS

ATTACHMENT: DOC\_20200421093644.pdf

2.3 DISCUSSION OF SERVICES OFFERED

**3. DIRECTOR'S REPORT**

3.1 UPDATE ON SERVICES AND PROGRAMMING

3.2 UPDATE ON BUILDING PROJECTS

3.3 MONTHLY STATISTICS

ATTACHMENT: February Statistics MPL.pdf

ATTACHMENT: March Statistics MPL.pdf

**4. LIAISON REPORTS**

4.1 MONARCH LIBRARY SYSTEM - NANCY MANNCHEN

**5. UPCOMING MEETINGS**

5.1 LIBRARY BOARD OF TRUSTEES (5/28/20 @ 3:45pm)

**6. ADJOURN**

6.1 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