
MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 1:00 PM - CITY HALL - COUNCIL CHAMBER

Notice of the Mead Public Library Board of Trustees at 1:00 p.m., THURSDAY, April 2, 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 2031 as soon as possible.

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

1. OPENING OF MEETING

1.1 ROLL CALL - TRUSTEES ALBRINCK, CAMPE, DONOHUE, GUEVARA, MANNCHEN, NORMAN, QUINN, SPETH AND WHELTON MAY ATTEND MEETING REMOTELY

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 3-18-2020.docx

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 UPDATE ON SERVICES

2.2 HUMAN RESOURCE POLICY CHANGES

2.3 BUILDING PROJECTS

2.4 UPDATE ON MEAD LIBRARY SERVING AS A POLLING STATION ON ELECTION DAY

2.5 PERSONNEL UPDATE

3. UPCOMING MEETINGS

3.1 LIBRARY BOARD OF TRUSTEES (4/23/20 @ 3:45pm)

3.2 BOARD OF TRUSTEES FINANCE COMMITTEE MEETING (4/23/2020 @ 3:00 PM)

4. ADJOURN

4.1 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