

City of Sheboygan
2020-02-27

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MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 3:45 PM - The Loft Meeting Room

Meetings are held at the Mead Public Library, 710 N 8th Street, Sheboygan WI. Persons with disabilities who need accommodations to attend this meeting should contact Mead Library Administration at 920-459-3400 ext. 2039.

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: REVISED Minutes Board of Trustees 9-26-2019.docx

ATTACHMENT: Minutes Board of Trustees 1-23-2020.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 APPROVE ANNUAL DPI REPORT

2.2 CITY OF SHEBOYGAN - POET LAUREATE POSITION

ATTACHMENT: Poet Laureate position.pdf

2.3 FINE FREE INITIATIVES

2.4 DISCUSSION OF PALACES FOR THE PEOPLE - INTRO & CHAPTERS 1-3, 6

ATTACHMENT: P4Pdiscussionguide.pdf

3. DIRECTOR'S REPORT

3.1 UPDATE ON SERVICES AND PROGRAMMING

3.2 UPDATE ON BUILDING PROJECTS

3.3 MONTHLY STATISTICS

ATTACHMENT: January Project Outcome.pdf

ATTACHMENT: 1-2020 Statistics MPL.pdf

4. LIAISON REPORTS

4.1 MONARCH LIBRARY SYSTEM - NANCY MANNCHEN

4.2 MEAD PUBLIC LIBRARY FOUNDATION - MAEVE QUINN/KATHIE NORMAN

4.3 FRIENDS OF THE MEAD PUBLIC LIBRARY - SYDNY MEHN

5. UPCOMING MEETINGS

5.1 LIBRARY BOARD OF TRUSTEES - DOES NOT MEET IN MARCH 2020

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

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

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