

City of Sheboygan
2020-01-23

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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: Minutes Board of Trustees 11-21-2019.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

ATTACHMENT: Firearms ordinance all city buildings 12-02-2019.pdf

1.6 ADOPT RESOLUTION IN HONOR OF THE SERVICE OF DIANE KALLAS AS MEAD PUBLIC STAFF MEMBER

ATTACHMENT: Diane Kallas Resolution.pdf

2. COMMITTEE REPORTS

2.1 FINANCE COMMITTEE - KYLE WHELTON, CHAIR. REPORT OF 1/23/20 MEETING

2.2 FINANCE REPORT: 1). REVIEW AND APPROVE PAYMENT OF EXPENDITURES (INCLUDING PAYROLL) AND SPECIAL REVENUES (INCLUDING GRANTS). 2). RECEIVE MONTHLY 2019 BUDGET STATUS REPORT TO DATE. 3). REPORT OF GIFTS RECEIVED - KYLE WHELTON

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 MONARCH LIBRARY SYSTEM MEMBERSHIP AGREEMENT

ATTACHMENT: MLS System Agreement November 2019.docx

3.2 STAFF IN-SERVICE DAY ON MARCH 13

3.3 OPERATIONAL PLAN UPDATE

ATTACHMENT: OperationalPlanBoard112119.docx

3.4 FINE FREE INITIATIVES

3.5 ITEMS FOR THE AGENDA OF JOINT LIBRARY BOARD AND CITY FINANCE MEETING ON 1/27/20

3.6 2020 BOARD OF TRUSTEES SCHEDULE OF MEETINGS

ATTACHMENT: Board of Trustees Meeting Schedule 2020.docx

4. DIRECTOR'S REPORT

4.1 UPDATE ON SERVICES AND PROGRAMMING

4.2 UPDATE ON BUILDING PROJECTS

4.3 MONTHLY STATISTICS INCLUDING CHANGE TO WIRELESS METRIC

ATTACHMENT: November, December 2019 Project Outcome.pdf

ATTACHMENT: Dec 19 Statistics MPL.pdf

ATTACHMENT: Nov 19 Statistics MPL.pdf

5. LIAISON REPORTS

5.1 MONARCH LIBRARY SYSTEM - NANCY MANNCHEN

5.2 MEAD PUBLIC LIBRARY FOUNDATION - MAEVE QUINN/KATHIE NORMAN

5.3 FRIENDS OF THE MEAD PUBLIC LIBRARY - SYDNY MEHN

ATTACHMENT: Friends of the Mead Public Library Meeting Report 1-2020.docx

6. UPCOMING MEETINGS

6.1 JOINT MEETING WITH LIBRARY BOARD AND FINANCE AND PERSONNEL COMMITTEE
(1/27/20 @ 5PM)

6.2 LIBRARY BOARD OF TRUSTEES (2/27/20 @ 3:45pm). WE WILL DISCUSS PALACES
FOR THE PEOPLE, READ INTRO AND CHAPTERS 1,2,6

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

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