

City of Sheboygan
2019-11-21

BHUM3T58CBF7

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 9-26-2019.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 HUMAN RESOURCES COMMITTEE - KATHIE NORMAN, CHAIR. REPORT OF 11/6/19 MEETING

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 WI DPI YOUTH SERVICES DEVELOPMENT INSTITUTE

3.2 2020 HOLIDAY SCHEDULE

ATTACHMENT: MPL 2020 Holiday Schedule.docx

ATTACHMENT: COS 2020 Holiday Schedule.pdf

3.3 MEETING ROOM POLICY

ATTACHMENT: MeetingRoomPolicy_2019Revision.pdf

4. DIRECTOR'S REPORT

4.1 UPDATE ON RECRUITMENT OF SUPPORT SERVICES MANAGER POSITION

4.2 UPDATE ON OPERATIONAL PLAN

4.3 UPDATE ON SERVICES AND PROGRAMMING

4.4 UPDATE ON BUILDING PROJECTS

4.5 MONTHLY STATISTICS

ATTACHMENT: Project Outcome.pdf

ATTACHMENT: Sept Stats.pdf

ATTACHMENT: Oct Stats.pdf

ATTACHMENT: Oct Project Outcome.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 10-2019 & 11-2019.docx

6. UPCOMING MEETINGS

6.1 LIBRARY FINANCE COMMITTEE (1/23/20 @ TBD)

6.2 LIBRARY BOARD OF TRUSTEES (1/23/20 @ 3:45pm)

7. CLOSED SESSION

7.1 MOTION TO CONVENE IN CLOSED SESSION UNDER THE EXEMPTION PROVIDED IN WISCONSIN STATE STATUTE 19.85(1)(c), WIS. STATS. FOR CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

8. ADJOURN

8.1 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