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

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

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 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 OUTSIDE/BUILDING PROJECTS

4.5 MONTHLY STATISTICS

ATTACHMENT: Sept Stats.pdf

ATTACHMENT: 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.docx

6. UPCOMING MEETINGS

6.1 LIBRARY HUMAN RESOURCES COMMITTEE (11/06/19 @ 9:00 AM)

6.2 LIBRARY BOARD OF TRUSTEES (11/21/19 @ 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