

City of Sheboygan
2019-09-26

BEVMPT58EDC9

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: Mead Public Library Board of Trustees Minutes 7-25-2019.pdf

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 FINANCE COMMITTEE - KYLE WHELTON, CHAIR. REPORT OF 9/26/19 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

ATTACHMENT: September 2019 YTD Financial Stmt.pdf

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 FUND BALANCE POLICY

ATTACHMENT: Fund Balance Policy (13.02).docx

3.2 2020 OPERATING BUDGET

3.3 RESTRICTING LIBRARY RESERVE FUND

3.4 FOUNDATION FUNDRAISER IN AUGUST 22 & 23, 2020

3.5 STAFF SURVEY BY CITY HR DEPARTMENT

ATTACHMENT: 2019 Mead Library Scorecard.pdf

4. DIRECTOR'S REPORT

4.1 UPDATE ON SERVICES AND PROGRAMMING

ATTACHMENT: ALA urges LinkedIn Learning to reconsider changes to terms of service that impair library users privacy rights _ News and Press Center.pdf

4.2 MERCHANDISE SALES

4.3 UPDATE ON OUTSIDE/BUILDING PROJECTS

4.4 MONTHLY STATISTICS

ATTACHMENT: August Statistics MPL.pdf

5. LIAISON REPORTS

5.1 MONARCH LIBRARY SYSTEM - NANCY MANNCHEN

5.2 MEAD PUBLIC LIBRARY FOUNDATION - MAEVE QUINN/KATHIE NORMAN

ATTACHMENT: FINAL DRAFT Foundation Strategic Plan.docx

5.3 FRIENDS OF THE MEAD PUBLIC LIBRARY - SYDNY MEHN

ATTACHMENT: Friends of the Mead Public Library Meeting Report 8 AND 9-2019.docx

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD OF TRUSTEES (10/24/19 @ 3:45pm)

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