

City of Sheboygan
2019-07-25

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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. 3411.

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 6-27-2019.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 DPI STATE LIBRARY STANDARDS

ATTACHMENT: wisconsin_public_library_standards_6th_edition_2018_final (1).pdf

ATTACHMENT: DPI Standards - Mead rankings.pdf

3.2 WIRELESS EQUIPMENT

ATTACHMENT: WirelessProposal.pdf

3.3 PRIVACY POLICY UPDATE

ATTACHMENT: Privacy policy - update.pdf

ATTACHMENT: Privacy of Library Service - Current policy.pdf

4. DIRECTOR'S REPORT

4.1 UPDATE ON SERVICES AND PROGRAMMING

4.2 UPDATE ON OUTSIDE/BUILDING PROJECTS

4.3 MONTHLY STATISTICS

ATTACHMENT: Social Media Stats - June 2019.pdf

ATTACHMENT: Project outcome June 2019.pdf

ATTACHMENT: June 2019 Stats.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 7-2019.docx

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD OF TRUSTEES (9/26/19 @ 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