

City of Sheboygan
2019-03-21

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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 2-28-2019.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 FINANCE COMMITTEE - DOLCYE JOHNSON, CHAIR. REPORT OF 3/21/19 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 - DOLCYE JOHNSON

ATTACHMENT: March 2019 - Visa Credit Card Billing W-O Copies.xlsx

ATTACHMENT: March 2019 YTD Income Statement.xls

ATTACHMENT: March Accounts payables.xlsx

2.3 STRATEGIC PLAN COMMITTEE - MAEVE QUINN, CHAIR. REPORT OF MEETINGS ON 3/6/19 & 3/19/19

ATTACHMENT: Minutes Strategic Plan Committee 3-6-19.docx

ATTACHMENT: Minutes Strategic Plan Committee 3-19-19.docx

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. DIRECTOR'S REPORT

4.1 UPDATE ON CURRENT PROJECTS

4.2 UPDATE ON SERVICES AND PROGRAMMING

4.3 MONTHLY STATISTICS

ATTACHMENT: 2-2019 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 3-2019.docx

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD FINANCE COMMITTEE (4/25/19 @ TBD)

6.2 LIBRARY BOARD OF TRUSTEES (4/25/19 @ 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