

City of Sheboygan
2018-12-20

B772Y9740877

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 11-15-2018.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 FINANCE CHAIR - DOLCYE JOHNSON. REPORT OF BUSINESS MANAGER AND FINANCE CHAIR MEETING

2.2 FINANCE REPORT: 1). REVIEW AND APPROVE PAYMENT OF EXPENDITURES (INCLUDING PAYROLL) AND SPECIAL REVENUES (INCLUDING GRANTS). 2). RECEIVE MONTHLY 2018 BUDGET STATUS REPORT TO DATE. 3). REPORT OF GIFTS RECEIVED - DOLCYE JOHNSON

ATTACHMENT: December 2018 YTD Income Statement.xls

ATTACHMENT: Nov-Dec 2019 Donations Received.xlsx

ATTACHMENT: November - December 2018 A-P.xlsx

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 2019 CIP PROCESS AND PROJECTS

ATTACHMENT: 2019 CIP TIMELINE.pdf

3.2 MONARCH AGREEMENTS

ATTACHMENT: MLS ILS Agreement.pdf

ATTACHMENT: MLS System Agreement.docx

3.3 2019 MEETING SCHEDULES

ATTACHMENT: Board of Trustees Meeting Schedule 2019.docx

ATTACHMENT: Finance Committee Meeting Schedule 2019.docx

3.4 DISCUSS ARTICLES

ATTACHMENT: How public libraries help build healthy communities.pdf

ATTACHMENT: PubLib_2015_Article_Lib_Edu.pdf

4. DIRECTOR'S REPORT

4.1 UPDATE ON CAPITAL PROJECTS

4.2 UPDATE ON SERVICES AND PROGRAMMING

4.3 MONTHLY STATISTICS

ATTACHMENT: November 18 Stats.pdf

5. LIAISON REPORTS

5.1 MONARCH LIBRARY SYSTEM - KATHIE NORMAN/NANCY MANNCHEN

5.2 MEAD PUBLIC LIBRARY FOUNDATION - MAEVE QUINN/KATHIE NORMAN

5.3 FRIENDS OF THE MEAD PUBLIC LIBRARY - SYDNY MEHN

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD FINANCE COMMITTEE (1/24/19 @ TBD)

6.2 LIBRARY BOARD OF TRUSTEES (1/24/19 @ 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