

City of Sheboygan
2018-09-27

B43VQL7019FA

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 the meeting should contact Sydney Mehn at the Mead Public Library, 710 N. 8th Street, (920) 459-3400 Ext. #3411 as soon as possible.

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 8-23-2018.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

1.6 ADOPT RESOLUTION IN HONOR OF THE SERVICE OF DIRK ZYLMAN AS MEAD PUBLIC LIBRARY TRUSTEE

ATTACHMENT: Resolution for Dirk Zylman.pdf

2. COMMITTEE REPORTS

2.1 FINANCE COMMITTEE - DOLCYE JOHNSON, CHAIR. REPORT OF 8/23/18 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: September 2018 YTD Income Statement.xls

ATTACHMENT: 7-26-18 - 8-25-18 Visa A-P.pdf

ATTACHMENT: Accounts Payables - September 2018.xlsx

2.3 BYLAWS COMMITTEE - MAEVE QUINN, ACTING CHAIR. REPORT OF 9/12/18 MEETING

ATTACHMENT: Minutes Trustee Bylaws Committee 9-12-2018.docx

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 BYLAWS DOCUMENT

ATTACHMENT: DRAFT Bylaws of MPL Board of Trustees.docx

3.2 STRATEGIC PLANNING PROCESS

4. DIRECTOR'S REPORT

4.1 JMKAC PROJECT ON SOUTHEAST CORNER OF LIBRARY

ATTACHMENT: 42195100_10156787416734124_5373913580980666368_o.jpg

4.2 MONARCH BORROWING/LENDING RATIOS AND SUBSEQUENT CHANGES TO ROUTING ALGORIT

ATTACHMENT: Holds routing sequence - Rev Sept 2018.pdf

4.3 CHANGES TO 2019 EMPLOYEE HEALTHCARE BENEFIT

ATTACHMENT: Health Insurance Update Memo 2019 Health Insurance Rates.pdf

4.4 UPDATE ON CAPITAL PROJECTS

4.5 UPDATE ON SERVICES AND PROGRAMMING

4.6 MONTHLY STATISTICS

ATTACHMENT: August Stats MPL.pdf

5. LIAISON REPORTS

5.1 MONARCH LIBRARY SYSTEM - KATHIE NORMAN

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 9-2018.docx

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD FINANCE COMMITTEE (10/25/18 @ TBD)

6.2 LIBRARY BOARD OF TRUSTEES (10/25/18 @ 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