

City of Sheboygan
2018-06-28

AZWP3U578384

MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 3:45 PM - The Loft Meeting Room, Mead Public Library, 710 N 8th Street, Sheboygan, WI 53081

Mead Public Library Board of Trustees Thursday, June 28, 2018 The Loft Meeting Room - 3rd floor - 3:45 p.m. Mead Public Library 710 N 8th Street, Sheboygan, WI 53081

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM - MAEVE QUINN, PRESIDENT

1.2 PLEDGE OF ALLEGIANCE

1.3 WELCOME TO NEW MEMBERS OF THE LIBRARY BOARD OF TRUSTEES

1.4 PUBLIC COMMENTS [5 PEOPLE AT 5 MINUTES EACH] (PLEASE SIGN IN PRIOR TO MEETING)

1.5 APPROVAL OF MINUTES

ATTACHMENT: Minutes Board of Trustees 5-24-2018.docx

1.6 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 FINANCE COMMITTEE - DOLCYE JOHNSON, CHAIR. REPORT OF 6/19/18 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: EOM May 2018 - June 2018 Accounts Payables.xlsx

ATTACHMENT: Visa Accounts Payables 4-25 - 5-25-18.xlsx

ATTACHMENT: June 2018 Donations Received.xlsx

ATTACHMENT: June 2018 YTD Income Statement.xls

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 FIRST FLOOR CARPETING OPTIONS AND COSTS

3.2 2019 OPERATING BUDGET

3.3 UPDATE TO DPI STANDARDS FOR LIBRARY SERVICES/MEAD PUBLIC LIBRARY HOURS

4. DIRECTOR'S REPORT

4.1 UPDATE ON PERSONNEL CHANGES

4.2 2019 CIP REQUEST UPDATE

4.3 DARE TO DREAM THEATER GROUP

4.4 UPDATE ON SERVICES AND PROGRAMMING

4.5 MONTHLY STATISTICS

ATTACHMENT: May 2018 Statistics.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 6-2018.docx

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD FINANCE COMMITTEE (7/26/18 @ TBD)

6.2 LIBRARY BOARD OF TRUSTEES (7/26/18 @ 3:45pm)

6.3 LIBRARY BOARD BYLAWS COMMITTEE (8/20/18 @ 10AM)

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