

City of Sheboygan  
2018-03-22

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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, March 22, 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 PUBLIC COMMENTS [5 PEOPLE AT 5 MINUTES EACH] (PLEASE SIGN IN PRIOR TO MEETING)

1.4 APPROVAL OF MINUTES

ATTACHMENT: Minutes Board of Trustees 2-22-2018.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

1.6 PRESIDENT - APPOINTMENT OF CHAIR OF MARKETING AND SERVICES COMMITTEE FOR REMAINDER OF 2017-2018 TERM

**2. COMMITTEE REPORTS**

2.1 FINANCE COMMITTEE - DOLCYE JOHNSON, CHAIR. REPORT OF 3/12/18 MEETING

ATTACHMENT: 3-12-2018 Joint City & Finance Committee Meeting Minutes.docx

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**4. DIRECTOR'S REPORT**

4.1 UPDATE ON COLLABORATION WITH SCHOOL DISTRICT

ATTACHMENT: Manitowoc -Virtual Library Card.pdf

4.2 UPDATE ON LOGO DESIGN/RE-BRANDING EFFORT

4.3 UPDATE ON BUILDING INTERIOR CHANGES

4.4 DISCUSSION OF OPTIONS FOR FIRST FLOOR CARPETING UPDATE

4.5 UPDATE ON SERVICES AND PROGRAMMING

4.6 FEBRUARY STATISTICS

ATTACHMENT: February Statistics.pdf

**5. LIAISON REPORTS**

5.1 MONARCH LIBRARY SYSTEM - KATHIE NORMAN

ATTACHMENT: Letter to HPL from MLS 13MAR18.pdf

ATTACHMENT: HoriconLetter.pdf

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 3-2018.docx

**6. UPCOMING MEETINGS**

6.1 LIBRARY BOARD FINANCE COMMITTEE (4/26/18 @ TBD)

6.2 LIBRARY BOARD OF TRUSTEES (4/26/18 @ 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