

City of Sheboygan
2018-01-25

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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, January 25, 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 12-14-2017.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 FINANCE COMMITTEE - DOLCYE JOHNSON, CHAIR. REPORT OF 1/25/18 MEETING

2.2 FINANCE REPORT. 1. REVIEW AND APPROVE PAYMENT OF EXPENDITURES (INCLUDING PAYROLL) AND SPECIAL REVENUES (INCLUDING GRANTS) 2. RECEIVE MONTHLY 2017 BUDGET STATUS REPORT TO DATE 3. REPORT OF GIFTS RECEIVED - DOLCYE JOHNSON

ATTACHMENT: December 2017 Visa Accounts Payables.pdf

ATTACHMENT: November 2017 Visa Accounts Payables.xlsx

ATTACHMENT: Accounts Payables Dec 2017 and Jan 2018.xlsx

ATTACHMENT: December 2017 YTD Income Stmt - Jan 2018.xls

2.3 MARKETING AND SERVICES COMMITTEE - KEVIN ANDERSON, CHAIR. REPORT OF 1/4/18 MEETING

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 MARKETING PROPOSALS

3.2 MEMORANDUM OF UNDERSTANDING BETWEEN MEAD PUBLIC LIBRARY AND SHEBOYGAN COUNTY LITERACY COUNCIL

ATTACHMENT: Mead MOU.docx

4. DIRECTOR'S REPORT

4.1 UPDATE ON CAPITAL IMPROVEMENTS PROJECTS (CIP)

4.2 UPDATE ON RFID PROJECT

4.3 UPDATE ON SERVICES AND PROGRAMMING

4.4 DECEMBER STATISTICS

ATTACHMENT: Statistics MPL - Monthly Report.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 1-2018.docx

6. FUTURE AGENDA ITEMS

6.1 APPROVE 2017 ANNUAL REPORT TO THE WI DEPARTMENT OF PUBLIC INSTRUCTION

6.2 APPROVE 2017 ANNUAL REPORT TO THE CITY OF SHEBOYGAN

6.3 APPROVE FORMAL PROCESS FOR WITHDRAWING FROM THE MEAD FUND

7. UPCOMING MEETINGS

7.1 LIBRARY BOARD FINANCE COMMITTEE (2/22/18 @ TBD)

7.2 LIBRARY BOARD OF TRUSTEES (2/22/18 @ 3:45pm)

8. ADJOURN

8.1 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