

City of Sheboygan
2017-10-26

ARNMFN559981

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, October 26, 2017 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 9-28-2017.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

1.6 PRESIDENT - APPOINTMENT OF FINANCE OFFICER FOR REMAINDER OF 2017-2018 TERM

2. COMMITTEE REPORTS

2.1 FINANCE COMMITTEE - DOLCYE JOHNSON, ACTING CHAIR. REPORT OF 10/26/17 MEETI

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 (AVAILABLE AT MEETING) 3. REPORT OF GIFTS RECEIVED - DOLCYE JOHNSON

ATTACHMENT: October 2017 YTD Income Statement.xls

ATTACHMENT: October 2017 Accounts Payables.xlsx

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. DIRECTOR'S REPORT

4.1 UPDATE ON CHANGES TO PATRON LIBRARY CARD REGISTRATION FORM

4.2 UPDATE ON CAPITAL IMPROVEMENTS PROJECTS (CIP)

4.3 UPDATE ON RFID PROJECT

4.4 UPDATE ON SERVICES AND PROGRAMMING

4.5 PRESENTATION ON PROJECT OUTCOME PROGRAM EVALUATION SYSTEM

4.6 SEPTEMBER STATISTICS

ATTACHMENT: Statistics MPL September 2017.xlsx

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 10-2017.docx

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD HUMAN RESOURCE COMMITTEE - TBD

6.2 LIBRARY BOARD FINANCE COMMITTEE (11/16/17 @ TBD)

6.3 LIBRARY BOARD OF TRUSTEES (11/16/17 @ 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