

City of Sheboygan
2017-03-23

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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 23, 2016 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 2-23-2017.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 FINANCE COMMITTEE - DIRK ZYLMAN, CHAIR. REPORT OF 3/23/17 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 (AVAILABLE AT MEETING) 3. REPORT OF GIFTS RECEIVED

ATTACHMENT: March 2017 YTD Income Statement.xls

ATTACHMENT: March 2017 YTD Income Statement.xls

ATTACHMENT: Finance Committee Meeting Minutes 2-23-2017.docx

ATTACHMENT: March 2017 Accounts Payables.xlsx

ATTACHMENT: MPL Board Donations Received Reports.xlsx

2.3 MARKETING COMMITTEE - DIRK ZYLMAN, ACTING CHAIR. REPORT OF 3/9/17 MEETING

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDING MARKET RESEARCH STUDY

3.2 DISCUSSION AND POSSIBLE ACTION TO GIVE DIRECTOR GUIDANCE ON POTENTIAL VOTES ON MONARCH CIRCULATION POLICIES

3.3 DISCUSSION AND POSSIBLE ACTION ON FUNDING ELECTRICAL WORK

3.4 DISCUSSION AND POSSIBLE ACTION TO APPROVE 2016 ANNUAL DPI REPORT

ATTACHMENT: 2016 DPI Report.pdf

3.5 DISCUSSION AND POSSIBLE ACTION TO APPROVE 2018 - 2022 CIP FOR MEAD PUBLIC LIBRARY

ATTACHMENT: MPL Capital Request 2018 - 2022 City Finance.xlsx

4. DIRECTOR'S REPORT

4.1 UPDATE ON RFID PROJECT

4.2 UPDATE ON SERVICES AND PROGRAMMING

4.3 FEBRUARY STATISTICS

ATTACHMENT: Statistics MPL February 2017.xlsx

5. LIAISON REPORTS

5.1 MONARCH LIBRARY SYSTEM - KATHIE NORMAN

5.2 MEAD PUBLIC LIBRARY FOUNDATION - MAEVE QUINN

5.3 FRIENDS OF THE MEAD PUBLIC LIBRARY - LAUREN RICHMOND

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD FINANCE COMMITTEE (04/27/17 @ TBD)

6.2 LIBRARY BOARD OF TRUSTEES (04/27/17 @ 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