

City of Sheboygan  
2016-11-14

AFDMHL5B587D

MEAD PUBLIC LIBRARY POLICY COMMITTEE AGENDA - 2:00 PM - Second Floor Conference Room, Mead Public Library, 710 N 8th Street, Sheboygan, WI 53081

Individual Library Trustees may attend the Policy Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Garrett Erickson (ext. 3414), or Lauren Richmond (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Garrett Erickson (459-3400 ext. 3414) or Lauren Richmond (459-3400 ext. 3411) at least 3 weekdays in advance

**1. OPENING OF MEETING**

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM

1.2 APPROVAL OF MINUTES

ATTACHMENT: Minutes Policy Committee 6-30-16.docx

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

2.1 DISCUSSION AND POSSIBLE ACTION TO UPDATE CITY LIAISON ROLE IN BYLAWS DOCUMENT

ATTACHMENT: Bylaws MPL Trustees.pdf

2.2 DISCUSSION AND POSSIBLE ACTION TO UPDATE "CODE OF CONDUCT" AND "FIREARMS, OPEN OR CONCEALED" POLICIES IN REGARDS TO CARRYING WEAPONS IN LIBRARY

ATTACHMENT: Firearms Open or Concealed Carry.pdf

ATTACHMENT: Code of Conduct.pdf

ATTACHMENT: 2016EmployeeHandbook.pdf

2.3 DISCUSSION AND POSSIBLE ACTION TO APPLY FOR E-RATE TECHNOLOGY GRANT

ATTACHMENT: cipa\_policy\_primer.pdf

**3. UPCOMING MEETINGS**

3.1 FUTURE MEAD PUBLIC LIBRARY POLICY AGENDA ITEMS

3.2 NEXT MTG DATE, LOCATION

**4. ADJOURN**

4.1 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