

City of Sheboygan
2016-06-30

AB8R2P6BDEA3

MEAD PUBLIC LIBRARY POLICY COMMITTEE AGENDA - 1:00 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 Bylaws Committee 2-5-2015.docx

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 DISCUSSION ON LANGUAGE TRANSLATION OF MARKETING MATERIALS

ATTACHMENT: Translation of marketing materials.pdf

2.2 DISCUSSION AND POSSIBLE ACTION TO UPDATE LIBRARY GIFTS POLICY

ATTACHMENT: Gift Policy - Current.pdf

2.3 DISCUSSION AND POSSIBLE ACTION TO CLARIFY MEETING FACILITATOR SUCCESSION IN BYLAWS DOCUMENT

ATTACHMENT: Library Board Bylaws - Current.docx

2.4 DISCUSSION AND POSSIBLE ACTION TO ADDRESS REMOTE ACCESS TO LIBRARY BOARD MEETINGS IN BYLAWS DOCUMENT

ATTACHMENT: Library Board Bylaws - Current.docx

ATTACHMENT: Remote Access - Explanation of city ordinance from Attorney Charles Adams.pdf

3. UPCOMING MEETINGS

3.1 FUTURE MEAD PUBLIC LIBRARY - POLICY AGENDA ITEMS: UPDATE TO WEAPONS POLICY, REQUIREMENTS FOR E-RATE FUNDING, UPDATE TO CITY LIAISON ROLE IN BYLAWS DOCUMENT

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