

City of Sheboygan
2016-06-23

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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, June 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 5-26-2016.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 FINANCE COMMITTEE - DIRK ZYLMAN, CHAIR. REPORT OF 6/23/16 MEETING

2.2 FINANCE REPORT. 1. REVIEW AND APPROVE PAYMENT OF EXPENDITURES (INCLUDING PAYROLL) AND SPECIAL REVENUES (INCLUDING GRANTS) 2. RECEIVE MONTHLY 2016 BUDGET STATUS REPORT TO DATE (AVAILABLE AT MEETING) 3. REPORT OF GIFTS RECEIVED

ATTACHMENT: June 2017 Visa AP.pdf

ATTACHMENT: June 2016 Donations.xlsx

ATTACHMENT: June 2016 YTD Income Statement.xls

ATTACHMENT: Accts Payable 6-6-2016.xlsx

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 DISCUSSION AND POSSIBLE RECOMMENDATION TO POLICY COMMITTEE IN REGARDS TO UNRESTRICTED DONATIONS

3.2 DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE PROPOSED 2017 BUDGET

ATTACHMENT: 2017 Mead - City Finance w-o salary tab.xlsx

3.3 DISCUSSION ON UPDATE TO CAPITAL IMPROVEMENT PROJECTS LIST

ATTACHMENT: Mead Capital Request 2017-2021 Revised 6-8-16.xlsx

4. DIRECTOR'S REPORT

4.1 UPDATE ON THE CURRENT MERGER NEGOTIATIONS BETWEEN EASTERN SHORES LIBRARY SYSTEM AND MID-WISCONSIN LIBRARY SYSTEM

ATTACHMENT: brochure.pdf

ATTACHMENT: ESLS-MWFLS Joint Merger Committee Recommendation Report - FINAL.
pdf

4.2 INFORMATION ON SAFETY CONCERNS

4.3 UPDATE ON SECOND FLOOR CHANGES INCLUDING MAKERSPACE AREA

4.4 UPDATE ON PROGRAMMING

4.5 MAY STATISTICS

ATTACHMENT: Statistics May 2016 MPL.xlsx

5. LIAISON REPORTS

5.1 EASTERN SHORES LIBRARY SYSTEM - HENRY NELSON

5.2 MEAD PUBLIC LIBRARY FOUNDATION - MAEVE QUINN\KATHIE NORMAN

5.3 FRIENDS OF THE MEAD PUBLIC LIBRARY - LAUREN RICHMOND

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD POLICY COMMITTEE (6/30/16 @ 1PM)

6.2 LIBRARY SERVICES AND MARKETING COMMITTEE (7/21/16 @ 12PM)

6.3 LIBRARY BOARD FINANCE COMMITTEE (7/28/16 @ TBD)

6.4 FULL LIBRARY BOARD MEETING (7/28/16 @ 3:45)

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