

City of Sheboygan  
2016-03-17

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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 17, 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 2-25-2016.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

**2. COMMITTEE REPORTS**

2.1 FINANCE COMMITTEE - DIRK ZYLMAN, CHAIR. REPORT OF 3/17/16 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

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

3.1 DISCUSSION AND POSSIBLE RECOMMENDATION TO BOARD OF TRUSTEES - 2015 MPL ANNUAL FINANCIAL & 850 FUNDS REPORT

3.2 DISCUSSION ON THE FORMULATION OF THE 2017 BUDGET

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

3.4 DISCUSSION ON STRATEGIES TO ATTRACT MORE RESIDENTS TO USE LIBRARY SERVICES

**4. DIRECTOR'S REPORT**

4.1 NEW WEBSITE PRESENTATION

4.2 UPDATE ON PROGRAMMING

4.3 FEBRUARY STATISTICS

ATTACHMENT: Statistics February 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 FINANCE COMMITTEE (4/28/16 @ TBD)

6.2 FULL LIBRARY BOARD MEETING (4/28/16 @ 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