

City of Sheboygan
2015-12-17

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MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 3:45 PM

Mead Public Library Board of Trustees Thursday, December 17, 2015 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 11-19-15.docx

1.5 Correspondence, Announcements, and Common Council Reports

1.6 Introduction of new staff

1.7 Adopt Resolution in honor of the service of Darryl Carlson as a Mead Public Library Trustee and library liaison to the Sheboygan Common Council

ATTACHMENT: Resolution for Darryl Carlson.docx

2. COMMITTEE REPORTS

2.1 Finance Committee Dirk Zylman, Chair. Report of 12/17/15 meeting

2.2 Finance Report. 1. Review and approve payment of expenditures (including payroll) and special revenues (including grants) 2. Receive monthly 2015 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 action to give direction to library director when discussing possible merger between Eastern Shores Library System and Mid-Wisconsin Library System

ATTACHMENT: Mid-Wisconsin Inquiry Letter.pdf

ATTACHMENT: SLAC Minutes 12-15-15.doc

3.2 Discussion of library director evaluation process

ATTACHMENT: Mead Public Library Director Evaluation-MQ.doc

3.3 Approve 2016 Holiday Schedule

ATTACHMENT: Mead Holiday Closing Schedule - 2016.pdf

4. DIRECTOR'S REPORT

4.1 Update on library security

4.2 Update on first and second floor modifications

4.3 Update on website redesign

4.4 Update on programming

4.5 November Statistics

ATTACHMENT: Statistics 2015 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 Mead Public Library Lauren Richmond

6. UPCOMING MEETINGS

6.1 Library Board - Finance Committee (1/28/16 @ TBD)

6.2 Full Library Board Meeting (1/28/16 @ 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