

City of Sheboygan  
2015-07-23

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MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 3:45 PM

Mead Public Library Board of Trustees Thursday, July 23, 2015 The Loft Meeting  
Room - 3rd floor - 3:45 p.m.

**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 6-25-2015.docx

1.5 Correspondence, Announcements, and Common Council Reports

1.6 Adopt Resolution in honor of the service of Martha Wortche as a Mead Public Library Trustee

ATTACHMENT: Wortche Resolution.docx

**2. COMMITTEE REPORTS**

2.1 Finance Committee Dirk Zylman, Chair. Report of 7/23/15 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 approve 2016 Resource Library Contract

ATTACHMENT: Resource library Contract 2016.doc

3.2 Discussion of the volunteer service - Pat Mueller

ATTACHMENT: Volunteer Report.docx

**4. DIRECTOR'S REPORT**

4.1 First floor redesign

4.2 Update on programming

4.3 Monthly 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

5.3 Friends of Mead Public Library Pat Mueller

**6. UPCOMING MEETINGS**

6.1 Library Board - Finance Committee (8/27/15 @ TBD)

6.2 Full Library Board Meeting (8/27/15 @ 3:45)

**7. INFORMATION ITEMS**

7.1 June Statistics

**8. ADJOURN**

8.1 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