

City of Sheboygan
2015-06-25

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MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 3:45 PM

Mead Public Library Board of Trustees Thursday, June 25, 2015 The Loft Meeting
Room - 3rd floor - 3:45 p.m.

1. OPENING OF MEETING

1.1 Call to Order and determination of quorum - Henry Nelson, Vice-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 5-28-2015.docx

1.5 Correspondence, Announcements, and Common Council Reports

2. COMMITTEE REPORTS

2.1 Finance Committee Dirk Zylman, Chair. Report of 6/25/15 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

ATTACHMENT: Donations Tracking-Gift-Grants Received 2015.xlsx

ATTACHMENT: June 2015 YTD Income Statement.xls

ATTACHMENT: June 2015 Re-Occurring Invoices.xlsx

ATTACHMENT: June 2015 Accounts Payables.xlsx

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action to approve 2016 operating budget

ATTACHMENT: 2016 Budget - MPL Board of Trustee Format.xlsx

4. DIRECTOR'S REPORT

4.1 First floor redesign

4.2 Customer survey results

ATTACHMENT: Patron Satisfaction Survey Results.docx

4.3 Update on programming

4.4 Monthly Statistics

5. LIAISON REPORTS

5.1 Eastern Shores Library System Henry Nelson

5.2 Mead Public Library Foundation Kathie Norman

5.3 Friends of Mead Public Library Pat Mueller

6. UPCOMING MEETINGS

6.1 Library Board - Finance Committee (7/23/15 @ TBD)

6.2 Full Library Board Meeting (7/23/15 @ 3:45)

7. INFORMATION ITEMS

7.1 May Statistics

ATTACHMENT: Statistics 2015 MPL.xlsx

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