



**Thursday, February 24, 2022**  
**MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY -**  
**ROCCA ROOM**

**Notice of the Mead Public Library Board of Trustees Meeting at 7:00 p.m., THURSDAY, FEBRUARY 24, 2022 at Mead Public Library, Rocca Conference Room, 710 N 8th Street, Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting should contact Sydney Mehn at the Mead Public Library, (920) 459-3400 extension 2039 as soon as possible. Members of the public who wish to participate remotely shall provide notice to Sydney Mehn at the Mead Public Library, (920) 459-3400 extension 2039 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.**

## **1. OPENING OF MEETING**

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**Subject**                      **1.1 CALL TO ORDER AND DETERMINATION OF QUORUM - MAEVE QUINN, PRESIDENT - All trustees may attend the meeting remotely**

Meeting                      Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

Category                      1. OPENING OF MEETING

Type                          Action

**Subject**                      **1.2 PLEDGE OF ALLEGIANCE**

Meeting                      Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

Category                      1. OPENING OF MEETING

Type

**Subject**                      **1.3 PUBLIC COMMENTS [5 PEOPLE AT 5 MINUTES EACH. COMMENTORS MUST BE CITY RESIDENTS OR RESIDENTS OF NON-LIBRARIED AREAS IN SHEBOYGAN COUNTY] (PLEASE SIGN IN PRIOR TO MEETING)**

Meeting                      Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

Category                      1. OPENING OF MEETING

Type

**Subject**                      **1.4 APPROVAL OF MINUTES**

Meeting Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

Category 1. OPENING OF MEETING

Type Action

File Attachments  
[Minutes Board of Trustees 1-27-2022.pdf \(180 KB\)](#)

**Subject 1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS**

Meeting Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

Category 1. OPENING OF MEETING

Type

## **2. COMMITTEE REPORTS**

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**Subject 2.1 REVIEW AND POSSIBLE ACTION ON PAYMENT OF CURRENT EXPENDITURES, INCLUDING PAYROLL AND SPECIAL REVENUES (GRANTS, GIFTS AND DONATIONS)**

Meeting Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

Category 2. COMMITTEE REPORTS

Type

**Subject 2.2 RECEIVE 2022 BUDGET STATUS REPORT TO DATE**

Meeting Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

Category 2. COMMITTEE REPORTS

Type

File Attachments  
[January 2022 - Financial Report.pdf \(126 KB\)](#)

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

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**Subject 3.1 DISCUSSION ON COMMUNITY RESOURCES/SECURITY ISSUES**

Meeting Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

Category 3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Type

**Subject**                      **3.2 EXCLUSION POLICY**

**Meeting**                      Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

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

**Type**

File Attachments  
[Exclusion PolicyDRAFT - Google Docs.pdf \(43 KB\)](#)

**Subject**                      **3.3 READING FOR NEXT MEETING - WHOLE PERSON LIBRARIANSHIP**

**Meeting**                      Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

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

**Type**

**Subject**                      **3.4 MEAD LIBRARY ANNUAL REPORT TO THE DEPARTMENT OF PUBLIC INSTRUCTION**

**Meeting**                      Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

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

**Type**

File Attachments  
[Mead Library - 2021 DPI Annual Report - Draft.pdf \(627 KB\)](#)

**Subject**                      **3.5 APPOINT BUILDING USE COMMITTEE - PRESIDENT**

**Meeting**                      Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

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

**Type**

**Subject**                      **3.6 APPOINT AD HOC 125th ANNIVERSARY COMMITTEE - PRESIDENT**

**Meeting**                      Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

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

**Type**

## **4. DIRECTOR'S REPORT**

**Subject**                    **4.1 UPDATE ON JOB DESCRIPTION QUESTIONNAIRE STUDY**

**Meeting**                Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

**Category**              4. DIRECTOR'S REPORT

**Type**

**Subject**                    **4.2 UPDATE ON SERVICES AND PROGRAMMING**

**Meeting**                Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

**Category**              4. DIRECTOR'S REPORT

**Type**

**Subject**                    **4.3 UPDATE ON BUILDING PROJECTS**

**Meeting**                Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

**Category**              4. DIRECTOR'S REPORT

**Type**

File Attachments  
[Maintenance Project list 2022.pdf \(101 KB\)](#)

**Subject**                    **4.4 MONTHLY STATISTICS**

**Meeting**                Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

**Category**              4. DIRECTOR'S REPORT

**Type**

File Attachments  
[January 2022 Statistics MPL.pdf \(73 KB\)](#)

## **5. LIAISON REPORTS**

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**Subject**                    **5.1 MONARCH LIBRARY SYSTEM - MAEVE QUINN**

**Meeting**                Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

**Category**              5. LIAISON REPORTS

**Type**

**Subject**                    **5.2 MEAD LIBRARY FOUNDATION - MAEVE QUINN / KATHIE NORMAN**

**Meeting**                Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

**Category**              5. LIAISON REPORTS

**Type**

File Attachments  
[Minutes Mead Public Library Foundation Board 1-26-22.pdf \(116 KB\)](#)

**Subject**                    **5.3 FRIENDS OF MEAD - SYDNY MEHN**

**Meeting**                Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

**Category**              5. LIAISON REPORTS

**Type**

File Attachments  
[FMPL Board Minutes February 2022.pdf \(179 KB\)](#)

## **6. UPCOMING MEETINGS**

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**Subject**                    **6.1 LIBRARY BOARD OF TRUSTEES (4/28/22 @ 7PM)**

**Meeting**                Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

**Category**              6. UPCOMING MEETINGS

**Type**

## **7. ADJOURN**

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**Subject**                    **7.1 MOTION TO ADJOURN**

**Meeting**                Feb 24, 2022 - MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 7:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

**Category**              7. ADJOURN

**Type**                    Action

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