



**Thursday, January 27, 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, JANUARY 27, 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.**

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**1. OPENING OF MEETING**

- 1.1 CALL TO ORDER AND DETERMINATION OF QUORUM - MAEVE QUINN, PRESIDENT - All trustees may attend the meeting remotely
- 1.2 PLEDGE OF ALLEGIANCE
- 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)
- 1.4 APPROVAL OF MINUTES
- 1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

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**2. COMMITTEE REPORTS**

- 2.1 FINANCE COMMITTEE - SHERRY SPETH, CHAIR. REPORT OF 1/27/2022 MEETING
- 2.2 REVIEW AND POSSIBLE ACTION ON PAYMENT OF CURRENT EXPENDITURES, INCLUDING PAYROLL AND SPECIAL REVENUES (GRANTS, GIFTS AND DONATIONS)
- 2.3 RECEIVE 2021 BUDGET STATUS REPORT TO DATE
- 2.4 AD HOC EQUITY COMMITTEE - MARCOS GUEVARA, CHAIR. REPORT OF 1/27/2022 MEETING
- 2.5 HR COMMITTEE - KATHIE NORMAN, CHAIR. REPORT OF 1/12/2022 MEETING

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

- 3.1 CIP PROJECTS
- 3.2 APPOINT AD HOC COMMITTEE FOR LIBRARY 125TH ANNIVERSARY - PRESIDENT
- 3.3 APPOINT AD HOC COMMITTEE FOR STRATEGIC PLANNING - PRESIDENT
- 3.4 MEAD LIBRARY ANNUAL REPORT TO THE CITY
- 3.5 RESOURCE LIBRARY AGREEMENT
- 3.6 PROFESSIONAL DEVELOPMENT

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**4. DIRECTOR'S REPORT**

4.1 UPDATE ON COMMUNITY RESOURCES/SECURITY - SANTINO LASTER

4.2 UPDATE ON JOB DESCRIPTION QUESTIONNAIRE STUDY

4.3 UPDATE ON SERVICES AND PROGRAMMING

4.4 UPDATE FROM SUPPORT SERVICES

4.5 UPDATE ON BUILDING PROJECTS

4.6 MONTHLY STATISTICS

## **5. LIAISON REPORTS**

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5.1 MONARCH LIBRARY SYSTEM - MAEVE QUINN

5.2 MEAD LIBRARY FOUNDATION - MAEVE QUINN / KATHIE NORMAN

5.3 FRIENDS OF MEAD - SYDNY MEHN

## **6. UPCOMING MEETINGS**

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6.1 LIBRARY BOARD OF TRUSTEES (2/24/22 @ 7PM)

## **7. ADJOURN**

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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