

City of Sheboygan
2021-11-04

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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, NOVEMBER 4, 2021

,Monthly board meeting changed to follow the approval of the 2022 City of Sheboygan budget on November 1, 202

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] (PLEASE SIGN IN PRIOR TO MEETING)

1.4 APPROVAL OF MINUTES

ATTACHMENT: Minutes Board of Trustees 9-23-2021.pdf

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 FINANCE COMMITTEE - SHERRY SPETH, CHAIR. REPORT OF 11/4/2021 MEETING

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

ATTACHMENT: Accounts Payables.pdf

2.3 RECEIVE 2021 BUDGET STATUS REPORT TO DATE

ATTACHMENT: October Y-T-D Financial Report.pdf

2.4 AD HOC EQUITY COMMITTEE - MARCOS GUEVARA, CHAIR. REPORT OF 10/14/2021 MEETING

2.5 HR COMMITTEE - KATHIE NORMAN, CHAIR. REPORT OF 10/26/2021 MEETING

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 CODE OF CONDUCT POLICY

ATTACHMENT: Code of Conduct Edits DRAFT.pdf

3.2 2022 OPERATING BUDGET

ATTACHMENT: 2022 11-1-21 Council Approved Budget.pdf

3.3 FENCE PROPOSAL (FOR EAST SIDE OF LIBRARY)

3.4 WARSCHAU COLLECTION DISPLAY CASES PROPOSAL

3.5 ARCHITECT/SPACE STUDY PROPOSAL

4. DIRECTOR'S REPORT

4.1 UPDATE ON COMMUNITY RESOURCES/SECURITY - SANTINO LASTER

ATTACHMENT: Board Meeting Notes.docx

ATTACHMENT: Mead Library Board Meeting.pptx

4.2 UPDATE ON SERVICES AND PROGRAMMING

4.3 UPDATE FROM SUPPORT SERVICES

4.4 UPDATE ON BUILDING PROJECTS

4.5 MONTHLY STATISTICS

ATTACHMENT: October Statistics.pdf

ATTACHMENT: September Statistics.pdf

5. LIAISON REPORTS

5.1 MONARCH LIBRARY SYSTEM - MAEVE QUINN

5.2 MEAD LIBRARY FOUNDATION - MAEVE QUINN / KATHIE NORMAN

5.3 FRIENDS OF MEAD - SYDNY MEHN

ATTACHMENT: Friends of the Mead Public Library Meeting Report 10-20-2021.pdf

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD OF TRUSTEES (11/18/21 @ 7PM) - TENTATIVE

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