

City of Sheboygan
2021-09-23

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MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 5:00 PM - MEAD PUBLIC LIBRARY - THE LOFT

Notice of the Mead Public Library Board of Trustees Meeting at 5:00 p.m., THURSDAY, SEPTEMBER 23, 2021, at the Mead Library, The Loft 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

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 - Mead Public Library Board of Trustees 8-19-2021.pdf

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 AD HOC EQUITY COMMITTEE - MARCOS GUEVARA, CHAIR. REPORT OF 9/2/21 MEETING

2.2 AD HOC ARTS AND FACILITIES COMMITTEE - CHRIS CAMPE, CHAIR. REPORT OF 9/16/21 MEETING

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 INCLUSIVE SERVICES IN WISCONSIN PUBLIC LIBRARIES DOCUMENT

ATTACHMENT: Inclusive_Services_Statement.pdf

3.2 2022 OPERATING BUDGET

3.3 UPDATE TO ARTWORK POLICY

ATTACHMENT: ArtPolicyDRAFT.pdf

3.4 UPDATE TO POLICY FOR RECONSIDERATION OF LIBRARY MATERIALS, PROGRAMS, ART AND EXHIBITS

ATTACHMENT: ChallengedmaterialspolicyREVISIONDRAFT.pdf

3.5 ELECTRICAL WORK FOR EMERGENCY GENERATOR CIRCUIT

3.6 MEAD PUBLIC LIBRARY'S 125 YEAR ANNIVERSARY

4. DIRECTOR'S REPORT

4.1 CITY POLICY ON MEETING ATTENDEES GIVING A 3-DAY NOTICE WHEN USING REMOTE ACCESS TO ATTEND MEETINGS

ATTACHMENT: Generally Used Rules of Order-9-21.pdf

4.2 UPDATE ON SERVICES AND PROGRAMMING

ATTACHMENT: PublicServiceUpdateBoT092321.pdf

4.3 UPDATE FROM SUPPORT SERVICES

4.4 UPDATE ON BUILDING PROJECTS

ATTACHMENT: Maintenance report - September 2021.pdf

4.5 MONTHLY STATISTICS

ATTACHMENT: Statistics MPL August.pdf

5. LIAISON REPORTS

5.1 MONARCH LIBRARY SYSTEM - BARBARA ALVAREZ

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 9-23-2021.pdf

6. UPCOMING MEETINGS

6.1 AD HOC ARTS AND FACILITIES COMMITTEE (10/13/21 @ 1PM)

6.2 AD HOC EQUITY COMMITTEE (10/14/21 @ 1PM)

6.3 LIBRARY BOARD OF TRUSTEES (10/28/21 @ 5PM)

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