

City of Sheboygan
2021-08-19

C5KTF8611E1A

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, AUGUST 19, 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 - Trustees Meg Albrinck, Marcos Guevara, and Amanda Salazar 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 7-29-2021.pdf

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 FINANCE COMMITTEE - SHERRY SPETH, CHAIR. REPORT OF 8/12/21 MEETING

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 REPLACING DOORS IN FRONT ENTRANCE AREA

3.2 LATE FINES FOR ADULTS

3.3 2022 OPERATING BUDGET

ATTACHMENT: Updated 2022 Operating Preliminary Budget.pdf

3.4 TABLE OF ORGANIZATION

ATTACHMENT: 2022 Table of Organization.pdf

4. UPCOMING MEETINGS

4.1 LIBRARY BOARD OF TRUSTEES (9/23/21 @ 5PM)

5. ADJOURN

5.1 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