

City of Sheboygan
2021-07-29

C4WS7N7153AE

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, JULY 29, 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

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 6-24-2021.pdf

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

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

ATTACHMENT: Accounts Payables June EOM - July 2021.pdf

2.2 RECEIVE 2021 BUDGET STATUS REPORT TO DATE

ATTACHMENT: June - July 2021 YTD Income Statement.pdf

2.3 AD HOC ARTS AND FACILITIES COMMITTEE - CHRIS CAMPE, CHAIR. REPORT OF 7/29/21 MEETING

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 DEPARTMENT OF PUBLIC INSTRUCTION INCLUSIVE SERVICES STATEMENT .
"PROMOTION AND FACILITATION OF LIBRARY SERVICE TO USERS WITH SPECIAL NEEDS"

ATTACHMENT: Inclusive_Services_Statement_-_August_1_2019.pdf

3.2 APPROVE FUNDING FOR AN ADDITIONAL SMALL MEETING ROOM ON THE SECOND FLOOR

3.3 CONFIRM/PROPOSE TRUSTEE TO SERVE ON/FOR APPOINTMENT TO THE MONARCH BOARD
- PRESIDENT

4. DIRECTOR'S REPORT

4.1 BUDGET PROCESS UPDATE

4.2 UPDATE ON SERVICES AND PROGRAMMING

4.3 UPDATE FROM SUPPORT SERVICES

4.4 UPDATE ON BUILDING PROJECTS

4.5 MONTHLY STATISTICS

ATTACHMENT: June Stats.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 7-21-2021.pdf

6. UPCOMING MEETINGS

6.1 LIBRARY BOARD OF TRUSTEES (9/23/21 @ 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