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MEAD PUBLIC LIBRARY BOARD OF TRUSTEES - 3:00 PM - CITY HALL - COUNCIL CHAMBER

Notice of the Mead Public Library Board of Trustees at 3:00 p.m., THURSDAY, June 24, 2021, at the City Hall, 3rd floor Council Chambers, 828 Center Avenue, 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.

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This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99, and [www.wcsssheboygan.com/vod](http://www.wcsssheboygan.com/vod)

**1. OPENING OF MEETING**

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM - MAEVE QUINN, PRESIDENT

1.2 PLEDGE OF ALLEGIANCE

1.3 INTRODUCTION OF NEW TRUSTEE ANDRE WALTON

1.4 PUBLIC COMMENTS [5 PEOPLE AT 5 MINUTES EACH] (PLEASE SIGN IN PRIOR TO MEETING)

1.5 APPROVAL OF MINUTES

ATTACHMENT: Minutes Board of Trustees 5-27-2021.pdf

1.6 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

1.7 ADOPT RESOLUTION IN HONOR OF THE SERVICE OF MARY LYNNE DONOHUE AS MEAD PUBLIC LIBRARY TRUSTEE AND LIAISON TO THE CITY OF SHEBOYGAN'S COMMON COUNCIL

ATTACHMENT: Mary Lynne Donohue.pdf

1.8 ADOPT RESOLUTION IN HONOR OF THE SERVICE OF NANCY MANNCHEN AS MEAD PUBLIC LIBRARY TRUSTEE AND LIAISON TO THE MONARCH LIBRARY SYSTEM BOARD

ATTACHMENT: Nancy Mannchen.pdf

**2. COMMITTEE REPORTS**

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

ATTACHMENT: MPL - May 2021 Accounts Payables.pdf

2.2 RECEIVE 2021 BUDGET STATUS REPORT TO DATE

ATTACHMENT: Mead Public Library Financial Rpt May 21.pdf

2.3 AD HOC ARTS AND FACILITIES COMMITTEE - CHRIS CAMPE, CHAIR. REPORT OF 6/18/21 MEETING

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

3.1 COVID SERVICE RESPONSES

3.2 LIBRARY SPACES CONSULTANT

3.3 FUTURE MEETING LOGISTICS

3.4 ADOPT SCHEDULE OF MEETINGS FOR 2021-2022

ATTACHMENT: Board of Trustees Meeting Schedule 2021 - 2022.pdf

ATTACHMENT: Finance Committee Meeting Schedule 2021 - 2022.pdf

**4. DIRECTOR'S REPORT**

4.1 UPDATE ON SERVICES AND PROGRAMMING

4.2 UPDATE FROM SUPPORT SERVICES

4.3 UPDATE ON BUILDING PROJECTS

4.4 MONTHLY STATISTICS

ATTACHMENT: May 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

**6. UPCOMING MEETINGS**

6.1 AD HOC EQUITY COMMITTEE (6/30 @ 2PM)

6.2 LIBRARY BOARD OF TRUSTEES (7/22/21 @ 3PM)

**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