

City of Sheboygan
2021-05-27

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

Notice of the Mead Public Library Board of Trustees at 3:00 p.m., THURSDAY, May 27, 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.

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99, and www.wscssheboygan.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 PUBLIC COMMENTS [5 PEOPLE AT 5 MINUTES EACH] (PLEASE SIGN IN PRIOR TO MEETING)

1.4 APPROVAL OF MINUTES

ATTACHMENT: Minutes Board of Trustees 4-22-2021.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: Donations received January - April 2021.pdf

ATTACHMENT: MPL A-P March 2021 - May 2021.pdf

2.2 RECEIVE 2021 BUDGET STATUS REPORT TO DATE

ATTACHMENT: MPL April 2021 Financial Stmt - YTD.pdf

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 COVID SERVICE RESPONSES

4. DIRECTOR'S REPORT

4.1 UPDATE ON SERVICES AND PROGRAMMING

4.2 UPDATE FROM SUPPORT SERVICES

4.3 UPDATE ON BUILDING PROJECTS

ATTACHMENT: Project List - May 2021.docx

4.4 MONTHLY STATISTICS

ATTACHMENT: April Stats.pdf

5. LIAISON REPORTS

5.1 MONARCH LIBRARY SYSTEM - NANCY MANNCHEN

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 5-19-2021.pdf

6. ELECTION OF OFFICERS

6.1 NOMINATIONS FROM THE FLOOR AND ELECTION OF OFFICERS FOR 2021-2022
(CLOSED BALLOT PERMITTED) - PRESIDENT - VICE PRESIDENT

6.2 REMARKS FROM OUTGOING AND INCOMING OFFICERS

6.3 ADOPT SCHEDULE OF MEETINGS FOR 2021-2022

6.4 APPOINT FINANCE OFFICER FOR 2021-2022 - PRESIDENT

6.5 CONFIRM/PROPOSE ONE BUT NO MORE THAN TWO TRUSTEES FOR CONTINUED
SERVICE/ELECTION AS DIRECTORS OF THE MEAD PUBLIC LIBRARY FOUNDATION - PRESIDENT

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

6.7 APPOINT STANDING COMMITTEE CHAIRS AND MEMBERS AS SET FORTH IN THE BYLAWS
- PRESIDENT

6.8 APPOINT AD HOC COMMITTEE CHAIRS AND MEMBERS AS SET FORTH IN THE BYLAWS -
PRESIDENT

7. UPCOMING MEETINGS

7.1 LIBRARY BOARD OF TRUSTEES (6/24/21 @ 3PM)

8. ADJOURN

8.1 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