

City of Sheboygan  
2021-04-22

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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, April 22, 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 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 2-25-2021.pdf

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

1.6 ADOPT RESOLUTION IN HONOR OF THE SERVICE OF KYLE WHELTON AS MEAD PUBLIC LIBRARY TRUSTEE

ATTACHMENT: WheltonResolution.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: March 2021 - GE.pdf

ATTACHMENT: March 2021 - MP.pdf

ATTACHMENT: March 2021 A-P.xlsx

ATTACHMENT: Virtual Acct.pdf

ATTACHMENT: March 2021 - GH.pdf

2.2 RECEIVE 2021 BUDGET STATUS REPORT TO DATE

ATTACHMENT: January 21 - March 31, 2021- YTD Income Statement - Copy.xls

ATTACHMENT: December 2020 - EOY YTD Income Statement.xls

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

3.1 FOUNDATION MINI-GOLF EVENT

3.2 DPI INCLUSIVE SERVICES ASSESSMENT AND GUIDE

3.3 COVID SERVICE RESPONSES

**4. DIRECTOR'S REPORT**

4.1 WISCONSIN ASSOCIATION OF PUBLIC LIBRARIES (WAPL) CONFERENCE - MAY 4-7

4.2 UPDATE ON SERVICES AND PROGRAMMING

4.3 UPDATE FROM SUPPORT SERVICES

4.4 UPDATE ON BUILDING PROJECTS

4.5 MONTHLY STATISTICS

ATTACHMENT: February Stats.pdf

ATTACHMENT: March 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

**6. UPCOMING MEETINGS**

6.1 LIBRARY BOARD OF TRUSTEES (5/27/21 @ 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