

City of Sheboygan
2021-02-25

BYDSET7019F2

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, February 25, 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 WELCOME AND INTRODUCTION OF NEW TRUSTEE REV. WILLIAM L. BULSON

1.3 PLEDGE OF ALLEGIANCE

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 1-28-2021.pdf

1.6 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

ATTACHMENT: Request-Consideration-Phase-1b.pdf

2. COMMITTEE REPORTS

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 DPI ANNUAL REPORT

3.2 NATIONAL LIBRARY WEEK APRIL 4-10

3.3 MEAD INTERNAL COMMITTEE STRUCTURE

ATTACHMENT: Mead Committee Structure 2021-2023.pdf

3.4 COVID SERVICE RESPONSES

3.5 DPI INCLUSIVE SERVICES ASSESSMENT AND GUIDE

ATTACHMENT: Inclusive_Services_Assessment_and_Guide_for_Wisconsin_Public_Libraries_2019_updated_Sept.pdf

3.6 2021 HOLIDAY CALENDAR

ATTACHMENT: COS 2021 Holiday Schedule.pdf

ATTACHMENT: MPL 2021 Holiday Schedule.pdf

4. DIRECTOR'S REPORT

4.1 UPDATE ON SERVICES AND PROGRAMMING

4.2 UPDATE FROM SUPPORT SERVICES

4.3 UPDATE ON BUILDING PROJECTS

ATTACHMENT: Bulding Projects list - Feb.pdf

4.4 MONTHLY STATISTICS

ATTACHMENT: Statistics MPL January 2021.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 - MARCH - NO MEETING

6.2 LIBRARY BOARD OF TRUSTEES (4/22/21 @ 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