

City of Sheboygan
2020-11-19

BVAT8U7621B4

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, November 19, 2020, 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 10-22-2020.pdf

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 FINANCE REPORT: 1). REVIEW AND APPROVE PAYMENT OF EXPENDITURES (INCLUDING PAYROLL) AND SPECIAL REVENUES (INCLUDING GRANTS). 2). RECEIVE MONTHLY 2020 BUDGET STATUS REPORT TO DATE. 3). REPORT OF GIFTS RECEIVED - DEBBIE DEAMICO

ATTACHMENT: October 2020 Financial Statements.xls

2.2 HUMAN RESOURCES COMMITTEE - KATHIE NORMAN, CHAIR. REPORT OF 11/13/20 MEETI

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 TABLE OF ORGANIZATION

ATTACHMENT: 2021 TO Board Approved 10-22-2020.pdf

3.2 FOUNDATION 2021 LIST OF APPROVED PROJECTS

ATTACHMENT: 2021 Wish list.docx

3.3 COVID SERVICE RESPONSES

3.4 COMMON COUNCIL APPROVAL OF 2021 BUDGET

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: October Statistics MPL.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 (1/28/21 @ 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