

City of Sheboygan
2020-10-22

BUFMGZ593C78

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, October 22, 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: Board of Trustee Meeting 10-15-2020.pdf

1.5 INTRODUCTION AND WELCOME TO SANTINO LASTER

1.6 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

2. COMMITTEE REPORTS

2.1 HUMAN RESOURCES COMMITTEE - KATHIE NORMAN, CHAIR. REPORT OF 10/20/20 MEETI

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 JOB DESCRIPTIONS

ATTACHMENT: Suport Services Manager.pdf

ATTACHMENT: Business Mgr - Administrative Services Mgr.pdf

ATTACHMENT: Cataloger.pdf

ATTACHMENT: Information Technology Specialist.pdf

ATTACHMENT: Librarian.pdf

ATTACHMENT: Cleaner.pdf

ATTACHMENT: Communications Specialist.pdf

ATTACHMENT: Library Assistant.pdf

ATTACHMENT: Maintenance Supervisor.pdf

ATTACHMENT: Library Page.pdf

ATTACHMENT: Public Services Manager.pdf

ATTACHMENT: Public Safety Specialist.pdf

ATTACHMENT: Maintenance Technician.pdf

ATTACHMENT: Library Director 2020.pdf

3.2 EXCLUSION POLICY AND PROCESS

ATTACHMENT: Exclusion Appeal Form.pdf

ATTACHMENT: Appeals form.pdf

ATTACHMENT: Exclusions Appeal Levels.pdf

ATTACHMENT: Exclusions - Old Policy.pdf

ATTACHMENT: Exclusions - Revised Policy.pdf

4. DIRECTOR'S REPORT

4.1 2021 OPERATING BUDGET

4.2 UPDATE ON SERVICES AND PROGRAMMING

4.3 UPDATE FROM SUPPORT SERVICES

4.4 UPDATE ON BUILDING PROJECTS

ATTACHMENT: Updated Building Projects Report.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 (11/19/20 @ 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