

City of Sheboygan  
2020-09-24

BTKPP75FA8AE

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, September 24, 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.

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This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99, and [www.wscssheboygan.com/vod](http://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 7-23-2020.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

**2. COMMITTEE REPORTS**

2.1 AD HOC ART COMMITTEE - NANCY MANNCHEN, CHAIR. REPORT OF 9/3/20 MEETING

ATTACHMENT: Minutes Art Committee 9-3-20.docx

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

3.1 2021 OPERATING BUDGET

ATTACHMENT: 2020 MPL Revised Budget 9-14-2020.pdf

3.2 CIP PROJECTS

ATTACHMENT: 2020 MPL Additional Internal CIP Projects (1).pdf

3.3 DIGITAL MEDIA POLICY

ATTACHMENT: DRAFT - Digital Media Policy.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: September Board Meeting - Building Project Report.docx

4.4 MONTHLY STATISTICS

ATTACHMENT: July Statistics MPL.pdf

ATTACHMENT: August 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 (10/22/20 @ 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