

City of Sheboygan  
2020-07-23

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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, June 28, 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 6-25-2020.docx

1.5 CORRESPONDENCE, ANNOUNCEMENTS, AND COMMON COUNCIL REPORTS

**2. COMMITTEE REPORTS**

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

3.1 2021 OPERATING BUDGET

ATTACHMENT: MPL 2021 BUDGET ESTIMATES.pdf

3.2 COVID-19 SERVICE RESPONSES

ATTACHMENT: CDC calls on Americans to wear masks to prevent COVID-19 spread  
\_ CDC Online Newsroom \_ CDC.pdf

ATTACHMENT: DRAFTCode of Conduct.pdf

ATTACHMENT: SheboyganCountySafeRestart.pdf

ATTACHMENT: SheboyganCountyDashboard.pdf

3.3 DIVERSITY STATEMENT

ATTACHMENT: DEI Library Initiatives.docx

ATTACHMENT: DRAFT - Social Justice Policy.docx

3.4 DIGITAL MEDIA POLICY

ATTACHMENT: DRAFT - Digital Media Policy.docx

**4. DIRECTOR'S REPORT**

4.1 UPDATE ON SERVICES AND PROGRAMMING

ATTACHMENT: Public Service Update for Board of Trustees Meeting\_ July 23, 2020.pdf

4.2 UPDATE FROM SUPPORT SERVICES

ATTACHMENT: REALMtest2-report>ReturnsQuarantine.pdf

4.3 UPDATE ON BUILDING PROJECTS

ATTACHMENT: Project updates.docx

4.4 MONTHLY STATISTICS

ATTACHMENT: June stats.pdf

**5. LIAISON REPORTS**

5.1 MONARCH LIBRARY SYSTEM - NANCY MANNCHEN

5.2 FRIENDS OF MEAD - SYDNY MEHN

**6. UPCOMING MEETINGS**

6.1 LIBRARY BOARD OF TRUSTEES (9/24/20 @ TBD) NO AUGUST MEETING

**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