

City of Sheboygan
2021-08-12

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MEAD PUBLIC LIBRARY FINANCE COMMITTEE - 10:00 AM - ROCCA CONFERENCE ROOM

Notice of the Mead Public Library Finance Committee., THURSDAY, AUGUST 12, 2021, at the Mead Library, Rocca Conference Room, 710 N 8th Street, 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. Members of the public who wish to participate remotely shall provide notice to Sydney Mehn at the Mead Public Library, (920) 459-3400 extension 2039 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM - MAEVE QUINN, PRESIDENT

1.2 APPROVAL OF MINUTES - June 22, 2020

ATTACHMENT: 6-22-20 Finance Committee Meeting Minutes.docx

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 DISCUSSION AND POSSIBLE ACTION - REPLACING DOORS IN FRONT ENTRANCE AREA

2.2 DISCUSSION AND POSSIBLE ACTION - 2022 MEAD PUBLIC LIBRARY TABLE OF ORGANIZATION

ATTACHMENT: 2022 Table of Organization.pdf

2.3 DISCUSSION AND POSSIBLE ACTION - LATE FEE'S WAIVED FOR ADULT PATRONS

2.4 DISCUSSION AND POSSIBLE ACTION - 2022 OPERATING BUDGET

ATTACHMENT: 2022 Operating Preliminary Budget.pdf

3. ITEMS FOR FUTURE DISCUSSION

3.1 FUTURE ITEMS FOR DISCUSSION

4. UPCOMING MEETINGS

4.1 LIBRARY BOARD OF TRUSTEES (TO-BE-DETERMINED)

5. ADJOURN

5.1 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