

City of Sheboygan
2018-09-12

B3RGY446080F

MEAD PUBLIC LIBRARY BYLAWS COMMITTEE AGENDA - 3:30 PM - Library Board Room

Meetings are held at the Mead Public Library, 710 N 8th Street, Sheboygan WI. Individual Library Trustees may attend the ByLaws Committee meeting below. It is possible that the resultant attendance may constitute a quorum, or a reverse quorum of the Library Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). Persons with disabilities who need accommodations to attend the meeting should contact Sydney Mehn at the Mead Public Library, 710 N. 8th Street, (920) 459-3400 Ext. #3411 as soon as possible.

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM

1.2 APPROVAL OF MINUTES

ATTACHMENT: Minutes Bylaws Committee 2-5-2015.docx

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 LIBRARY BOARD BYLAWS DOCUMENT

ATTACHMENT: Bylaws of MPL Board of Trustees - Approved 11-19-15.docx

2.2 PROCESS FOR UPDATING LIBRARY STRATEGIC PLAN

3. UPCOMING MEETINGS

3.1 FUTURE MEAD PUBLIC LIBRARY - BYLAWS AGENDA ITEMS

3.2 NEXT MEETING TIME, DATE, LOCATION

4. ADJOURN

4.1 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