

City of Sheboygan
2015-02-05

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

Individual Library Trustees may attend the Bylaws Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Garrett Erickson (ext. 3414), or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Garrett Erickson (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM

1.2 APPROVAL OF MINUTES

ATTACHMENT: Minutes Bylaws Committee 11-14-2014.docx

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 DISCUSSION AND POSSIBLE ACTION ON APPROVING LIBRARY BOARD BYLAWS DOCUMENT

ATTACHMENT: Draft - Bylaws of Mead Public Library.docx

2.2 DISCUSSION AND POSSIBLE ACTION TO APPROVE UPDATED CODE OF CONDUCT POLICY

ATTACHMENT: Policy - Code of Conduct - 3-2011.pdf

ATTACHMENT: Policy - Code of Conduct - Updated 2-4-15.docx

2.3 DISCUSSION OF PROCESS FOR APPROVING AND POSTING EMPLOYEE BENEFIT INFORMATI

2.4 DISCUSSION OF PROCESS FOR POSTING LIBRARY OPERATIONS POLICIES

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