

City of Sheboygan  
2014-11-14

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MEAD PUBLIC LIBRARY BYLAWS COMMITTEE - 3:30 PM

Mead Public Library Board of Trustees Bylaws Committee Friday, November 14,  
2014 Administrative Conference Room - Basement - 3:30 p.m.

**1. OPENING OF MEETING**

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: Minutes Bylaws Committee 10-2-14.docx

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

2.1 Discussion and possible action on updating library gift policy

ATTACHMENT: MPL Gift Policy Draft 11-6-14.docx

2.2 Discussion and possible action on approving new bylaws document

2.3 Discussion and possible action on approving administrative orientation  
document

ATTACHMENT: New Employee Orientation Book.docx

**3. UPCOMING MEETINGS**

3.1 Future Bylaws Committee agenda items

3.2 Next meeting time, date and 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