

Joint Sheboygan-Ozaukee Library Agreement Committee

Minutes

Mead Public Library
710 North 8th Street
Sheboygan, WI 53081

Date: Monday November 5, 2025 Called to Order: 6:00 pm Adjourned: 6:15 pm

- 1. Call to Order:** At 6:00 pm Goehring called the meeting to order.
- 2. Verification of Compliance with WI Open Meetings Law:** The meeting was posted per the open meeting law.
- 3. Roll Call:**
 - a. Present: Bill Goehring, Thomas Wegner, Justin Strom, Don Zank, Rachel Montes, Riti Grover, Trish Federer
 - b. Online: Amanda Kloppman, Leah Hibl
 - c. Absent: Wendy Sprenger, Keith Abler, Melissa Alexender, Becky Kuszynski, Tom Bichler
- 4. Approval of the Agenda:**
 - a. *Wegner motioned to approve the agenda for the meeting. Zank seconded the motion. Motion carried.*
- 5. Adoption of 2026-2030 Ozaukee-Sheboygan Joint County Library Agreement: (Attachment)** – *Wegner motioned to approve the 2026-2030 Ozaukee-Sheboygan Joint County Library Agreement for adoption. Zank seconded the motion. The motion carried.*
- 6. Public Comments:** None
- 7. Old Business:** None
- 8. New Business:** None
- 9. Motion to Adjourn:** *Wegner motioned to adjourn the meeting. Rachel Montes seconded the motion. Meeting was adjourned at 6:15 pm.*