

AGENDA – SPECIAL MEETING
Mead Public Library Board
Thursday, February 14, 2013
Rocca Meeting Room (RMR) -- 3:45 PM

1. Call to order and determination of quorum – Maeve Quinn, President
2. Pledge of Allegiance
3. Update on the library director search – Maeve Quinn
4. Human Resources Committee Report – Henry Nelson
5. Review and possible action on approval of the library director position description
6. Review and possible action on approval of the salary schedule for the library director
7. Discussion of interview questions for final library director candidates
8. Adjournment

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 Karin Menzer (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Karin Menzer (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.