

Mead Public Library Board
Thursday, April 24, 2014
2:00 PM – Library Board Room (Basement)

Individual Library Trustees may attend the Finance 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).

MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Thursday, April 24, 2014
2:00 PM Library Board Room – (Basement)

1. Call to Order – Dirk Zylman
2. Determination of Quorum
3. Approve Finance Committee minutes of March 20, 2014 (attached)
4. Discussion and possible action for writing specific agreements for individual gifts being turned over to the Library Foundation for investment and initial amount of funds transfer from the Local Government Investment Pool/Department of Administration to the MPL Foundation.
5. Introduction to the 2015 Budget
6. Review and possible action on payment of current expenditures, including payroll
7. Receive 2014 budget status report to date
8. Review of Metrics
9. Future Finance Committee agenda items
 - a. Discussion of potential changes to reports?
 - b. Discussion of blanket PO
10. Confirm committee report to Mead Public Library Board
11. Next meeting: May 23, 2014, or as needed.
12. Adjourn

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.