

**Mead Public Library Board**  
**Thursday, May 22, 2014**  
**2:30 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, May 22, 2014  
2:15 PM Library Board Room – (Basement)

1. Call to Order – Dirk Zylman
2. Determination of Quorum
3. Approve Finance Committee minutes of April 24, 2014 (attached)
4. Review, discussion and possible action on Investment and Governance of 850 Funds with Mead Public Library” & MPL Foundation
5. Review, discussion and possible action on 2015 Budget approval
6. Review and possible action on payment of current expenditures, including payroll
7. Review of Metrics
8. Receive 2014 budget status report to date (available at meeting)
9. Future Finance Committee agenda items:
  - a. Discussion of Blanket Purchase Orders
10. Confirm committee report to Mead Public Library Board
11. Next meeting: June 26, 2014, or as needed.
12. Adjourn

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*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.*