

MINUTES

JOINT MEETING CITY FINANCE COMMITTEE MEAD PUBLIC LIBRARY BOARD OF TRUSTEES THURSDAY, JUNE 24, 2010

PRESENT: Vice-Chairman Bouck, Hammond and Radtke

EXCUSED: Chairman Gischia and Ald. Bohren

ALSO PRESENT: Nancy Buss, Henry Nelson, Maeve Quinn, Samuel Zelp, Ed Wackowski,
Ald. Montemayor, Chad Stauber Soik, Martha Wortche, Marge Segalle, Dolyce Johnson,
Sharon Winkel and Mark Zehfus

1. Meeting was called to order at 5:00 p.m.
2. Pledge of Allegiance was recited by those present

DISCUSSION & POSSIBLE ACTION:

MATTERS REFERRED

3. **RO 35-10-11** Mead Public Library Board of Trustees has **FILE**
COUNCIL #4-20 approved its 2009 Annual Report for **MOTION: ALD. HAMMOND**
distribution. This local report includes **SECOND: ALD. RADTKE**
narrative, financial and service data **MOTION CARRIED, ALL AYE**
sections.

MATTERS INTRODUCED

4. **2011 BUDGET DEVELOPMENT – DISCUSSION ONLY**
 - A. Pertinent Language from Wis. Statues Chapter 43
 - B. Eastern Shores Library System Policies regarding “Enforcement of Agreements”.
5. Being no further business motion to adjourn, Ald. Radtke, second Ald. Hammond. **MOTION CARRIED, ALL AYE**