

Mead Public Library Board
Thursday, September 26, 2013
Rocca Meeting Room– 3:45 PM

1. Call to order and determination of quorum – Maeve Quinn, President
2. Pledge of Allegiance
3. Public Comment [5 people at 5 minutes each]
(Please sign in prior to meeting.)
4. Approval of Minutes - Meetings of August 22 (attached)
5. Correspondence, Announcements, and Common Council Referrals
6. Committee Reports
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 9/26 meeting
 - B. Financial Report
 1. Review and approve payment of expenditures, including payroll
 2. Receive monthly 2013 budget status report to date (Available at meeting)
 3. Approve line item transfers, budget amendments
 4. Report of gifts received
 - C. IT Committee – Kathie Norman, Chair
 1. Report of meeting on 9/10/13
7. Director’s Report
 - A. City budget process
 - B. City capital improvement projects selection process
 - C. Long term planning for city hall building
 - D. Internal process improvement team
 - E. WLA Conference in Green Bay, October 22-25
8. Review and possible action on “2014 Agreement Between Mead Public Library as the Resource Library and Eastern Shores Library System” – Garrett Erickson
9. Review and possible action on adopting an ad hoc Strategic Directions Review Committee to update the “Strategic Directions 2011 - 2015” document adopted by the Library Board and recommend strategic directions for the time period 2014 - 2019 for review and adoption by the Library Board – Maeve Quinn
10. Review and possible action on adopting an ad hoc Artwork Committee to judge the merit of accepting a donation of artwork from the recently closed Washington Elementary School – Maeve Quinn

11. Liaison Reports

- a. Eastern Shores Library System - Henry Nelson
- b. Mead Public Library Foundation - Maeve Quinn
- c. Friends of Mead Public Library – Garrett Erickson

12. Adjournment

Information items:

August Statistics

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.