Mead Public Library Board
Thursday, December 12, 2013
2:30 PM – Library Board Room (Basement)

Individual Library Trustees may attend the Strategic Directions Review 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 Board
Strategic Directions Review Committee
Thursday, December 12, 2013
2:30 PM – Library Board Room (Basement)

1. Call to Order – Maeve Quinn, Chair

2. Determination of Quorum

3. Discussion and possible action on changes to the Strategic Directions document

4. Next meeting: as needed

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