

Mead Public Library Board
Thursday, April 25
2:15 PM – Public Conference Room (Second Floor)

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 25
Public Conference Room – Second Floor
2:15 PM

1. Call to Order –Dirk Zylman, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of March 21 (attached)
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Review and possible action concerning expenses incurred during the library director search
6. Discussion of 2014 budget development
7. Update on the proposed joint meeting with Common Council Finance Committee
8. Review and possible action to fund a necessary upgrade to the library website including mobile accessibility
9. Request for a joint Finance and IT committee meeting to discuss several technology improvements
10. Future Finance Committee agenda items – Discussion only
11. Confirm committee report to Mead Public Library Board – Dirk Zylman
12. Next meeting: May 23 or as needed
13. 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 Karin Menzer (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Karin Menzer (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.

