

Mead Public Library Board
Thursday, June 26, 2014
2:45 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, June 26, 2014
2:45 PM Library Board Room – (Basement)

1. Call to Order – Dirk Zylman
2. Determination of Quorum
3. Approve Finance Committee minutes of May 22, 2014 (attached)
4. 850 Everhart-Forrer Funds Transferred 5/29/2014
5. Roof Repair and Chiller 2 Projects - Bernie Rammer Competitive bid process.
6. Sale/Disposal of Use Property Policy (Draft)
7. Review and possible action on payment of current expenditures, including payroll
8. Review of Metrics
9. Receive 2014 budget status report to date (available at meeting)
10. Future Finance Committee agenda items:
11. Confirm committee report to Mead Public Library Board
12. Next meeting: July 24, 2014, 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 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.