

Mead Public Library Board  
Thursday, July 24, 2014  
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 - Meeting of June 26 (attached)
5. Correspondence, Announcements, and Common Council Referrals
6. Adopt Resolution in honor of the service of Marge Segalle as a Mead Public Library Trustee (copies available at meeting)
7. Introduction to Amy Birtell – Eastern Shores Library Director
8. Committee Reports
  - A. Finance Committee – Dirk Zylman, Chair
    1. Report of 7/24/14 meeting
  - B. Financial Report
    1. Review and approve payment of expenditures, including payroll
    2. Receive monthly 2014 budget status report to date (available at meeting)
    3. Report of gifts received
  - C. Human Resources Report – Henry Nelson, Chair
    1. Report of 7/17/14 meeting
9. Director's Report
  - A. Statistics – Trends
  - B. Meeting with Jackie Joseph-Silverstein & Teri Mattek, UW Sheboygan, on 7/2
  - C. Meeting with John Koehler, Director of the Rec Dept., on 7/8
  - D. Meeting with Joe Sheehan, School Superintendent, on 7/16
10. Discussion and possible action on updating job descriptions
11. Discussion and possible action on revising system for employee evaluation
12. Discussion and possible action on (new) challenged materials policy
13. Discussion regarding potential topics to be added to the “Joint Finance Agenda” between the Library Board – Finance Committee and the City Finance Committee scheduled for Monday, August 11<sup>th</sup>, at 3:00 pm

14. Discuss transfer of ownership of current Foundation artwork to Library Trustees

15. Liaison Reports

- A. Eastern Shores Library System - Henry Nelson
- B. Mead Public Library Foundation – Maeve Quinn
- C. Friends of Mead Public Library – Pat Mueller

16. Next meeting: August 28th

17. Adjournment

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Information items:  
June 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.*