

AMENDED  
Mead Public Library  
Board of Trustees  
Thursday, March 20, 2014  
The Loft 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 February 27 (attached)
5. Correspondence, Announcements, and Common Council Referrals
6. Introduction of Melissa Prentice, Public Services Manager and Diane Kallas, Support Services Manager
7. Committee Reports
  - A. Finance Committee – Dirk Zylman, Chair
    1. Report of 3/20/14 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
8. Director’s Report
  - A. Melissa Prentice orientation period
  - B. 2015 Budget Preparation
  - C. Update on Annual Report preparation
  - D. Public Library Association “Virtual Conference” – March 13-14
  - E. Wisconsin Association Public Libraries (WAPL) Conference at Blue Harbor in Sheboygan – May 7-9
  - F. Date of Joint Board Meeting (3pm), Reception (5pm) on 4/24/14
9. Review, discussion and possible action on Agreement Regarding Investment of 850 Funds with Mead Public Library Foundation
10. Discussion and possible action on the agenda for the joint meeting with the Foundation Board and Friends of Mead Public Library Board
11. Liaison Reports
  - A. Eastern Shores Library System - Henry Nelson
  - B. Mead Public Library Foundation – Kathie Norman

C. Friends of Mead Public Library – Garrett Erickson

12. Next meeting: April 24th

13. Adjournment

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Information items:

January and February 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.*