

AGENDA
Mead Public Library Board
Thursday March 21, 2013
Rocca Meeting Room (RMR) -- 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 28 (attached); March 14 (attached); March 16 (attached); March 17 (attached)
5. Correspondence, Announcements, and Common Council Referrals
6. Review and possible action to accept a plaque honoring former Director E.R. Kunert, with installation location to be in The Loft
7. Update on the new Library Director search – Maeve Quinn
8. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(c), Wis. Stats., for the purpose of considering employment of the Library Director position over which the Library Board has jurisdiction and exercises responsibility
9. Roll call vote
10. Closed session
11. Reconvene in open session
12. Review and possible action on items presented during Closed Session
13. Discussion of next phase in the library director search process
14. Committee Reports
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 3/21 meeting
 2. Review and possible action on 2014 draft budget
 - B. Financial Report
 1. Review and approve payment of current expenditures, including payroll and recurring expenditures – Dirk Zylman/designee (Vouchers with invoices and payroll reports available at meeting)

2. Receive monthly 2013 budget status report to date (Available at meeting)
3. Approve line item transfers, budget amendments
4. Report of gifts received

15. Director's Report

16. Liaison Reports

- A. Eastern Shores Library System - Henry Nelson
- B. Mead Public Library Foundation - Kathie Norman
- C. Friends of Mead Public Library – Karin Menzer

17. Adjournment

Information items:

January Statistics

2014 Draft Budget

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.