

Mead Public Library Board
Thursday, February 27, 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. Adopt resolution in recognition of the retirement of Karin Menzer (available at meeting)
5. Approval of Minutes - Meeting of January 23 (attached)
6. Correspondence, Announcements, and Common Council Referrals
7. Committee Reports
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 2/27/14 meeting
 - B. Financial Report
 1. Review and approve payment of expenditures, including payroll
 2. Receive monthly 2013 budget status report to date (Available at meeting)
 3. Report of gifts received
 - C. Strategy Committee – Maeve Quinn, Chair
 1. Report of meeting on 2/19/14
8. Director's Report
 - A. Report on the Strategic Fiscal Committee 2/19/14
 - B. Polaris catalog software integration with Overdrive (E-Book) service
 - C. Migration to Meadpl.org domain name
9. Discussion and possible action on update to meeting room policy
10. Discussion and possible action on update to strategic plan document
11. Discussion and possible action on approving expenditures from Mead Public Library Foundation gift list
12. Discussion and possible action on update to finance policy (in regards to 850 Everhard/Forrer Fund)
13. Discussion and possible action to approve 2013 annual statistical report for DPI

14. Liaison Reports

- a. Eastern Shores Library System - Henry Nelson
- b. Mead Public Library Foundation – Kathie Norman
- c. Friends of Mead Public Library – Garrett Erickson

15. Next meeting: February 27th

16. Adjournment

Information items:

Annual 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.