

AGENDA – SPECIAL MEETING
Mead Public Library Board
Thursday, May 2, 2013
Library Board Room -- 3:45 PM

1. Call to order and determination of quorum – Maeve Quinn, President
2. Pledge of Allegiance
3. Committee Report
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 4/30 meeting
 2. Review and possible action on reimbursements of director candidate expenses
 3. Review and possible action on 2014 budget
4. 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
5. Roll call vote
6. Closed session
7. Reconvene in open session
8. Review and possible action on items presented during closed session
9. Adjournment

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.