

Mead Public Library Board
Thursday, September 25, 2014
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 - Board of Trustees Meeting held on August 28 (attached)
5. Correspondence, Announcements, and Common Council Report – Letter from Sherry Vandenberg – Retired art teacher from Washington School
6. Committee Reports
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 9/25/14 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 9/18/14 meeting
 - D. IT Report – Kathie Norman, Chair
 1. Report of 9/9/14 meeting
7. Director’s Report
 - A. Chiller project update
 - B. Monthly statistics – Adding wireless sessions to report, gate count
 - C. Library Director retreat – 9/19/14 in Stevens Point
8. Review and possible action on purchase of tablets as recommended by IT Committee
9. Review and possible action on “2015 Agreement Between Mead Public Library as the Resource Library and Eastern Shores Library System” – Garrett Erickson
10. Motion to convene in closed session for the purpose of evaluating the performance of the library director under the exception set forth in Wisconsin State Statutes 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

11. Roll call vote on the above motion
12. Closed session
13. Reconvene in open session
14. Possible action on library director performance appraisal
15. Liaison Reports
 - A. Eastern Shores Library System –Henry Nelson
 - B. Mead Public Library Foundation – Kathie Norman
 - C. Friends of Mead Public Library – Pat Mueller
16. Upcoming meetings:
 - Finance Committee (10/23 @ 2:45)
 - Full Board Meeting (10/23 @ 3:45)
17. Adjournment

Information items:

August Statistics and Committees Roster

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.