

AGENDA
Mead Public Library Board
Thursday, May 23, 2013
Rocca 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 - Meetings of April 25 & May 2 (attached)
5. Adopt Resolution in honor of the service of Chad Stauber Soik as a Mead Public Library Trustee (copies available at meeting)
6. Update concerning the new Library Director
7. Correspondence, Announcements, and Common Council Referrals
8. Committee Report
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 5/23 meeting
 2. Review and possible action on recommended revisions to the draft 2014 budget
 - B. Financial Report
 1. Review and approve payment of current expenditures, including payroll and recurring expenditures – (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
9. Review and possible action to change the June meeting from June 27 to June 20.
10. Approve a reception for the new library director
11. Director's Report
 - A. Mayor's tour of the library
 - B. Sheboygan Reads
 - C. Plaque honoring E. R. Kunert is installed
12. Liaison Reports
 - A. Eastern Shores Library System - Henry Nelson
 - B. Mead Public Library Foundation - Maeve Quinn – Kathie Norman

C. Friends of Mead Public Library – Karin Menzer

13. Nominations from the floor and election of Officers for 2013 - 2014 (closed ballot permitted)
President
Vice President
14. Remarks from outgoing and incoming officers
15. Adopt Schedule of Meetings for 2013 - 2014 (attached)
16. Appoint Finance Officer for 2013 – 2014 - President
17. Confirm/propose one but no more than two Trustees for continued service/election as directors of the Mead Public Library Foundation - President
18. Confirm/propose Trustee to serve on/for appointment to the ESLS Board - President
19. Appoint Standing Committee chairs and members as set forth in the Bylaws - President
20. Guidance to the Finance Officer on the 2013/2014 joint meeting with the Common Council Finance Committee scheduled for June 10 at 3:00 p.m. in the 3rd Floor Conference Room at City Hall.
21. Adjournment

Information items:

Article: “Hatchette makes full e-book catalogue available to libraries.”

Article: “Parents, Children, Libraries and Reading” report summary from PEW Research Center

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.