

AGENDA
Mead Public Library Board
Thursday, June 21, 2012
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 - Meeting of May 24 (attached)
5. Correspondence, Announcements, and Common Council Referrals
6. Committee Report
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 6/21 meeting
 2. Review and possible action on elimination of fees for business use of the Rocca Meeting Room and Public Conference Room (Draft policy revisions and income information attached as agenda packet item #6-A-2)
 - 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 2012 budget status report to date (Available at meeting)
 3. Approve line item transfers, budget amendments
 4. Report of gifts received
7. Guidance to the Finance Officer on proposing a date for the 2012/2013 joint meeting with the Common Council Finance Committee
8. Director’s Report
 - A. ESLS member library interest in library system merger opportunities (WI library system map attached as agenda packet #8-A)
 - B. Review and possible action on use of the Quiet Study Room on Saturday 9/29 from 9 AM – 5 PM for Mead program proposed as part of the Sheboygan 100 Thousand Poets event
 - C. Exclusion from the library

9. Liaison Reports

A. Eastern Shores Library System - Henry Nelson
ESLS Director position update

B. Mead Public Library Foundation - Maeve Quinn , Kathie Norman

C. Friends of Mead Public Library - Sharon Winkle

10. Adjournment

Information items:

- April Statistics
- May Statistics
- Roster of Members
- Roster of Committees

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 Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.