

AGENDA
Mead Public Library Board
Thursday, July 26, 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 June 21 (attached)
5. Correspondence, Announcements, and Common Council Referrals
Letter from ESLS Board President (attached as agenda packet item #5.)
6. Committee Report
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 7/20, 7/26 meetings
 2. Review and possible action on transfer of unreserved fund balance to reserved fund(s)
 - 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. Director’s Report
 - A. Volunteer coordination (Pat Mueller report attached as agenda packet item #7-A.)
 - B. 2013 Sheboygan Reads planning
 - C. Current digitization projects
 - D. Public Library District Legislation Proposal (attached as agenda packet item #7-D.)

8. Liaison Reports

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

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

C. Friends of Mead Public Library - Sharon Winkle

9. Adjournment

Information items:

June 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 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.