

Mead Public Library Board
Thursday, January 23, 2014
The 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 - Meeting of December 19 (attached)
5. Correspondence, Announcements, and Common Council Referrals
6. Committee Reports
 - A. Finance Committee – Henry Nelson, Presiding Pro Tem
 1. Report of 1/23/14 meeting
 - B. Financial Report
 1. Review and approve payment of expenditures, including payroll
 2. Receive monthly 2013 budget status report to date (Available at meeting)
 3. Report of gifts received
 - C. Strategy Committee – Maeve Quinn, Chair
 1. Report of meeting on 1/14/14
7. Director’s Report
 - A. Update on hiring public services manager
 - B. Update on organizational restructuring
 - C. Facebook statistics
 - D. Collaboration with UW Sheboygan staff
 - E. Zinio Online Magazine subscription
 - F. Annual reports
8. Liaison Reports
 - a. Eastern Shores Library System - Henry Nelson
 - b. Mead Public Library Foundation – Kathie Norman
 - c. Friends of Mead Public Library – Garrett Erickson
9. Next meeting: February 27th

10. Adjournment

Information items:

December 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 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.