

Agenda
Mead Public Library Board
January 26, 2012
Rocca Meeting Room
3:45 PM

1. Call to order
2. Determination of Quorum
3. Pledge of Allegiance
4. Public Comment [5 people at 5 minutes each]
(Please sign in prior to meeting.)
5. Approval of Minutes – December 15, 2011 (agenda packet item #5)
6. Correspondence, Announcements, and Common Council Referrals
7. Committee Reports
 - A. Finance Committee – Henry Nelson, Chair
 1. Report of January 26 meeting
 - B. Financial Report
 1. Review and approve payment of current expenditures, including payroll and recurring expenditures – Henry Nelson (designee)
(Voucher with invoices and payroll reports available at meeting.)
 2. Receive monthly 2012 budget status report to date (Available at meeting.)
 3. Receive year-end 2011 budget status as available
 4. Approve line item transfers, budget amendments
 5. Report of gifts received
8. Review and possible action on the designation of five furlough days for 2012 (agenda packet item #8)
9. Receive and review 2011 Initiatives Status Report (agenda packet item #9)
10. Review and possible action on adoption of 2012 Initiatives (agenda packet item #10)
11. Receive Mead Public Library Salary Scales and Table of Organization for 2012 (agenda packet item #11)
12. Director's Report
 - A. "Give a Gift to Mead" report
 - B. Security update
 - C. Exclusion from Mead Public Library
13. Liaison Reports
 - A. Eastern Shores Library System – Henry Nelson
 - B. Mead Public Library Foundation – Maeve Quinn
 - C. Friends of Mead Public Library – Sharon Winkle
 1. Review and possible action on recognition of Friends 40th Anniversary via designation of selected items in its honor
14. Adjournment

Information items: None

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