

Mead Public Library Board
Thursday, April 24, 2014
Rocca Meeting Room– 3:00 PM

1. Call to order and determination of quorum of the Library Board of Trustees –
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 March 20 (attached)
5. Correspondence, Announcements, and Common Council Referrals
6. For the purpose of the Joint Session –
Call to order and determination of quorum of Friends of Mead Public Library Board
Judy Biederwolf, President
Call to order and determination of the quorum of Mead Public Library Foundation Board
Bernard Markevitch, President
7. Introductions
8. Discussion of the Accomplishments of the Friends of Mead Public Library, the Mead Public Library Foundation, and the Mead Public Library Board of Trustees (handouts shared)
9. Review “Respecting the Past and Preparing for the Future” – Friends of Mead Public Library, Sharon Quicker (handout shared).
10. Discussion and Possible Action for the Mead Public Library Foundation regarding the Agreement Regarding Investment of 850 Funds with Mead Public Library Foundation -
Kathie Norman, Mead Public Library Foundation Board
11. Update on the Harbor Centre Master Plan – Garrett Erickson, Library Directory (handout shared)
12. Discussion regarding how to best improve communication among these three groups.
13. Adjourn the Joint Session –
Judy Biederwolf, President of Friends of Mead Public Library
Bernard Markevitch, President of Mead Public Library Foundation
14. Mead Public Library Board reconvenes the Regular Board Meeting

15. Committee Reports

A. Finance Committee – Dirk Zylman, Chair

1. Report of 3/20/14 meeting

B. Financial Report

1. Review and approve payment of expenditures, including payroll

2. Receive monthly 2014 budget status report to date (available at meeting)

3. Report of gifts received

16. Director's Report

A. Table of organization changes complete

B. 2015 Budget preparation

C. Staffing updates

D. Monthly statistics

17. Discussion and possible action to approve LSTA grant in the amount of \$6500

18. Discussion and possible action to approve library annual reports

19. Liaison Reports

A. Eastern Shores Library System - Henry Nelson

20. Next meeting: May 22nd

21. Adjournment

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.