

AGENDA  
Mead Public Library Board  
April 25, 2013  
Rocca Meeting Room (RMR) -- 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 March 21 (attached)
5. Correspondence, Announcements, and Common Council Referrals
  - A. Mayor's appointments to the Mead Public Library Board of Trustees for 3-year terms effective May 1, 2013: Dolcye Johnson, Marge Segalle, Chad Stauber Soik and Martha Wortche.
  
  - B. Election of Officers for 2013/14 to take place at the Library Board meeting of May 23
6. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(c), Wis. Stats., for the purpose of considering employment of the Library Director position over which the Library Board has jurisdiction and exercises responsibility
7. Roll call vote
8. Closed session
9. Reconvene in open session
10. Committee Reports
  - A. Finance Committee – Dirk Zylman, Chair
    1. Review of April 25 meeting
    2. Review and possible action concerning expenses incurred during the library director search
    3. Review and possible action to fund a necessary upgrade to the library website including mobile accessibility
  
  - 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 2013 budget status report to date (Available at meeting)
    3. Approve line item transfers, budget amendments
    4. Report of gifts received

8. 2012 Annual Report

- A. Receive summary annual report (attached as agenda packet item)
- B. Review and possible action on further distribution of the full annual report (attached as agenda packet item)
- C. Annual Report Summary 2012 prepared by Eastern Shores Library System (attached as agenda packet item)

11. Director's Report

- A. WSCS Cable TV interview with Interim Director
- B. 2012 AmeriCorps/VISTA participation
- C. Statistics (attached)

12. Liaison Reports

- A. Eastern Shores Library System - Henry Nelson
- B. Mead Public Library Foundation - Maeve Quinn , Kathie Norman
- C. Friends of Mead Public Library – Karin Menzer

13. Adjournment

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Information items:

Print copies enclosed with printed packets for pick up at Library:

- Summary Annual Report for 2012
- Full Annual Report for 2012

Information items (included in printed packets for pick up at Library):

- Eastern Shores Library System Annual Report for 2012

January, February, and March 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 Karin Menzer (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Karin Menzer (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.*

