

AGENDA  
Mead Public Library Board  
Thursday, April 26, 2012  
Rocca Meeting Room – 3:45 PM

1. Call to order and determination of quorum – Maeve Quinn
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 22 (attached as agenda packet item #4.)
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, 2012: Alderman Darryl Carlson, Atty. Kathie Norman.
  - B. Election of Officers for 2012/13 to take place at the Library Board meeting of May 24
6. Adopt Resolution in honor of the service of Marilyn Montemayor as a Mead Public Library Trustee (copies available at meeting)
7. Committee Reports
  - A. Finance Committee – Henry Nelson, Chair
    1. Report of April 19, April 26 meetings
    2. Review and possible action on repair and painting of a section of the standing seam metal roof with the Future Capital reserve fund as the source of funds
  - B. Financial Report
    1. Review and approve payment of current expenditures, including payroll and recurring expenditures – Henry Nelson/designee (Vouchers with invoices and payroll reports available at meeting)
    2. Receive 2012 budget status report to date (Available at meeting)
    3. Approve line item transfers, budget amendments
    4. Report of gifts received
  - C. Human Resources Committee – Marilyn Montemayor, Chair
    1. Report of April 19 meeting
    2. Review and possible action on revisions to the Bylaws and Policy Statements of the Mead Public Library Board regarding terminology used for employment categories, Retiree Health Insurance Credits, and merit (Proposed revisions attached as agenda packet item #7-C-2 with primary

revisions appearing on pages 21, 23, 32 of the Bylaws and Policy Statements of the Mead Public Library Board.)

- D. Building Committee – Martha Wortche, Chair
  - 1. Report of April 23 meeting
  - 2. Review and possible action on Committee recommendations regarding the use of unsupervised public service spaces and the public’s consumption of food/beverages at Mead Public Library
  
- 8. 2011 Annual Report
  - A. Receive summary annual report (attached as agenda packet item #8-A.)
  - B. Review and possible action on further distribution of the full annual report (attached as agenda packet item #8-B.)
  - C. Annual Report Summary 2011 prepared by Eastern Shores Library System (attached as agenda packet item #8-C.)
  
- 9. Director’s Report
  - A. “Circulation, Service, Collections Statistics” report for January 2012 (attached as agenda packet item #9-A.)
  - B. 2012 AmeriCorps/VISTA participation
  - C. Wisconsin’s Digital Library is new name for Wisconsin Public Library Consortium Overdrive e-content service (See revamped website <http://dbooks.wplc.info>)
  - D. Recent library legislation (attached as agenda packet item #9-D)
  
- 10. Liaison Reports
  - A. Eastern Shores Library System - Henry Nelson
  - B. Mead Public Library Foundation - Maeve Quinn
  - C. Friends of Mead Public Library - Sharon Winkle

11. Adjournment

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

- Summary Annual Report for 2011
- Full Annual Report for 2011

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

- Eastern Shores Library System Annual Report for 2011
- Cnn.com: E-books spur reading among Americans, survey shows

*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.*