

AGENDA
Mead Public Library Board
Thursday, August 23, 2012
Rocca Meeting Room (RMR) -- 3:45 PM
(Alternate location: Public Conference Room, if RMR is unavailable due to renovation)

1. Call to order and determination of quorum – Henry Nelson, Vice 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 July 26 (attached)
5. Correspondence, Announcements, and Common Council Referrals
6. Committee Report
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 8/23 meeting
 - 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 2012 budget status report to date (Available at meeting)
 3. Approve line item transfers, budget amendments
 4. Report of gifts received
7. Director’s Report
 - A. Dr. Jerome M. Maas Teen Learning Center staffing
 - B. Writers’ program series (funded by gift to library)
 - C. Wisconsin’s Digital Library use data at mid-year
 - D. Security update
8. Liaison Reports
 - A. Eastern Shores Library System - Henry Nelson
ESLS Director/merger update
 - B. Mead Public Library Foundation - Maeve Quinn , Kathie Norman

C. Friends of Mead Public Library - Sharon Winkle

9. Adjournment

Information items:

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.