

**Mead Public Library  
Board of Trustees  
Thursday, October 23, 2014  
The Loft – 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 - Board of Trustees Meeting held on September 25 (attached)
5. Correspondence, Announcements, and Common Council Report
6. Committee Reports
  - A. Finance Committee – Dirk Zylman, Chair
    1. Report of 10/23/14 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
  - C. Bylaws Report – Kathie Norman, Chair
    1. Report of 10/2/14 meeting
7. Update and discussion of 2015 budget process
8. Update and discussion of city hall building issue
9. Director's Report
  - A. Operations plan
  - B. Summer Library Program report
  - C. Upcoming WLA Conference (November 4-7)
  - D. Monthly statistics
10. Liaison Reports
  - A. Eastern Shores Library System –Henry Nelson
  - B. Mead Public Library Foundation – Kathie Norman
  - C. Friends of Mead Public Library – Pat Mueller
11. Upcoming meetings:
  - Human Resources Committee (11/18 @ 3:30)
  - Finance Committee (11/20 @ 2:45)
  - Full Board Meeting (11/20 @ 3:45)

## 12. Adjournment

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Information items:  
September 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 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.*