

AGENDA  
Mead Public Library Board  
Thursday, October 25, 2012  
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 September 27(attached)
5. Correspondence, Announcements, and Common Council Referrals
6. Committee Report
  - A. Finance Committee – Dirk Zylman, Chair
    1. Report of 10/25 meeting
    2. Review and possible action on “2013 Agreement between Mead Public Library as the Resource Library and Eastern Shores Library System” (attached as agenda packet item #6-A-2.)
  - 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. Report: Sheboygan Children’s Book Festival (attached as agenda packet item #7-A.)
  - B. Reports: *ACUITY* Cool Picks Summer Reading Program, Summer Library Program, Cuddle and Read Everyday (attached as agenda packet items #7-B.)
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

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### Information items:

- Letter from Library Board President to Friends of Mead Public Library
- 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 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.*