

AGENDA
Mead Public Library Board
Thursday, November 15, 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 October 25 (attached)
5. Correspondence, Announcements, and Common Council Referrals
6. Committee Report
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 11/15 meeting
 2. Review and possible action on 2014 budget timeline
 - 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 of grant received from Kohler Foundation, Inc. for digitization of local history
 - B. Review and possible action on designation of January 21, 2013, for purpose of a ½-day Staff Institute
 - C. Report: Mead Public Library compliance with Wisconsin Public Library Standards, Fifth Edition (attached as agenda packet items #7-C.)
 - D. Report: 2012 Annual Initiatives Status (attached as agenda packet item #7-D.)
 - E. Review and possible action: 2013 Annual Initiatives draft (attached as agenda packet item #7-E.)
 - F. Security report: Exclusion from Mead Public Library
Annoying phone call law
 - G. Status: US Supreme Court hearing of Wiley v. Kirtsaeng (applicability of first sale doctrine to goods produced overseas (related article attached as agenda packet item #7-G.)

8. Liaison Reports

- A. Eastern Shores Library System - Henry Nelson
ESLS Director/merger update (related report attached as agenda item packet #8-A.)

- 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.