

Mead Public Library Board
Thursday, November 21, 2013
Rocca Meeting Room– 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 - Meetings of October 17 (attached)
5. Correspondence, Announcements, and Common Council Referrals
6. Committee Reports
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 11/21/13 meeting
 - B. Financial Report
 1. Review and approve payment of expenditures, including payroll
 2. Receive monthly 2013 budget status report to date (Available at meeting)
 3. Approve line item transfers, budget amendments
 4. Report of gifts received
 - C. Human Resources Committee – Henry Nelson, Chair
 1. Report of meeting on 11/14/13
 - D. Strategy Committee – Maeve Quinn, Chair
 1. Report of meeting on 10/24/13
 - E. I.T. Committee – Kathie Norman, Chair
 1. Report of meeting on 11/19/13
 - F. Art Committee – Dolcye Johnson, Presiding Pro Tem
 1. Report of meeting on 10/29/13
7. Director’s Report
 - A. Kohler Foundation Grant awarded to Youth Services
 - B. Technology updates
 - C. “PIT Crew” process improvement team
 - D. E-cigarettes, meeting room policy discussion
 - E. Fax service
 - F. Meeting with UW Sheboygan Dean Jackie Joseph-Silverstein
8. Discussion and possible action on changes to the table of organization

9. Discussion and possible action on update to Kindle Policy

10. Liaison Reports

- a. Eastern Shores Library System - Henry Nelson
- b. Mead Public Library Foundation - Maeve Quinn
- c. Friends of Mead Public Library – Garrett Erickson

11. Adjournment

Information items:

October 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.