

AGENDA  
JOINT MEETING:  
MEAD PUBLIC LIBRARY BOARD OF TRUSTEES  
AND THE  
COMMON COUNCIL FINANCE COMMITTEE  
Monday, August 22, 2011  
3<sup>rd</sup> Floor Conference Room – City Hall  
5:30 PM

1. Call to order and determination of quorum – Maeve Quinn
2. Pledge of Allegiance
3. Discussion of the following items:
  - A. 2012 budget development
  - B. Budget development time line
  - C. Mead Public Library 2010 Annual Report and 2011 mid-year report
  - D. 2012 E-content initiative of Mead Public Library
  - E. Grant-funded Homework Help Center based on online tutor services and in-person coaching
  - F. Fiduciary responsibility for 457 deferred compensation plan(s)
4. Adjournment of the Library Board meeting

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 3 weekdays in advance of the meeting and ask for Kathy Meyer or Sharon Winkle. Persons with disabilities who need other accommodations to attend the meeting should contact Kathy Meyer (459-3400 ext. 3411) or Sharon Winkle (459-3400 ext. 3414) at least 3 weekdays in advance.