

Mead Public Library Board
Thursday, January 23, 2014
2:15 PM – Library Board Room (Basement)

Individual Library Trustees may attend the Finance Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Thursday, January 23, 2014
2:15 PM Library Board Room – (Basement)

1. Call to Order – Henry Nelson, Presiding Pro Tem
2. Determination of Quorum
3. Approve Finance Committee minutes of December 19 (attached)
4. Review and possible action on payment of current expenditures, including payroll
5. Review of Metrics
6. Receive monthly 2013 & 2014 budget status report to date (available at meeting)
7. Update on candidate search for Public Services Manager position – Garrett Erickson
8. Update on potential change of investment vehicle for Everhard-Forrer Funds – Garrett Erickson
9. Future Finance Committee agenda items – Discussion only
10. Confirm committee report to Mead Public Library Board – Henry Nelson
11. Next meeting: February 27th or as needed
12. Adjourn

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.