

MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Thursday, January 26, 2012
Public Conference Room – Second Floor
2:30 PM

1. Call to Order – Henry Nelson, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of December 15, 2011
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Status of 2012 budget to reflect late 2011 Library Board action re use of unreserved fund balance – Mark Zehfus
6. Report of Resolution introduced to Common Council re 2013 budget development and referred to the Common Council Finance Committee – Sharon Winkle
7. Confirm committee report to Mead Public Library Board – Henry Nelson
8. Next meeting: February 23 or as needed
9. 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 Sharon Winkle (ext. 3414). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) at least 3 weekdays in advance.