

Mead Public Library Board
Thursday, February 27, 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, February 27, 2014
2:15 PM Library Board Room – (Basement)

1. Call to Order – Dirk Zylman
2. Determination of Quorum
3. Approve Finance Committee minutes of January 23, 2014 (attached)
4. Discussion of Foundation investments with Jim Testwuide
5. Discussion on potential change of investment vehicle for Everhard-Forrer Funds with possible action – Garrett Erickson
6. Review 2013 Annual Report
 - a. DPI – Public Library Annual Report
7. Review and possible action on payment of current expenditures, including payroll
 - a. Discussion and possible action on approving expenditures from Mead Public Library Foundation gift list. – Garret Erickson
8. Review of Metrics
 - a. Discussion of potential changes to reports - Debbie
9. Receive 2014 budget status report to date (available at meeting)
10. Future Finance Committee agenda items – Discussion only
11. Confirm committee report to Mead Public Library Board
12. Next meeting: March 20, 2014, or as needed
13. 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.