

**Mead Public Library Board**  
**Thursday, March 20, 2014**  
**2:30 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, March 20, 2014  
2:30 PM Library Board Room – (Basement)

1. Call to Order – Dirk Zylman
2. Determination of Quorum
3. Approve Finance Committee minutes of February 27, 2014 (attached)
4. Review and possible action on payment of current expenditures, including payroll
5. Review of Metrics
6. Receive 2014 budget status report to date (available at meeting)
7. Discussion of potential changes to reports? – Debbie
8. Discussion of 2015 Budget formulation
9. Discussion of blanket PO
10. Discussion differences between annual statistics vs. financial reports
11. Future Finance Committee agenda items – Discussion only Everhard/Forrer update
12. Confirm committee report to Mead Public Library Board
13. Next meeting: April 24, 2014, or as needed
14. Adjourn

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*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.*