

**Mead Public Library Board**  
**Thursday, April 19, 2012**  
**9:15 AM – Public Conference Room (Second Floor)**

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 Board**  
**Finance Committee**  
**Thursday, April 19, 2012**  
**9:15 AM – Public Conference Room (Second Floor)**

1. Call to Order –Henry Nelson, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of March 22, 2012 (attached)
4. Status report: Mead Public Library Board request for budget amendment related to 2012 merit bonus program and capital expenditure
5. Confirm committee report to Mead Public Library Board – Henry Nelson
6. Next meeting: April 26 or as needed
7. 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 Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.*