

**Mead Public Library Board**  
**Thursday, June 20, 2013**  
**2:15 PM – 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  
FINANCE COMMITTEE MEETING  
Thursday, June 20, 2013  
Public Conference Room – Second Floor  
**2:15 PM**

1. Call to Order –Dirk Zylman, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of May 23 (attached)
4. Review and possible action on payment of current expenditures, including payroll and
  - a. recurring expenditures
5. Discussion of 2014 budget reduction options
6. Review and possible action on the 2014 budget
7. Begin development of 6-8 metrics to track on a monthly basis in 2014
8. Review and possible action to transfer IT Reserve funds for the library website upgrade project
9. Review and possible action on agenda items for the Joint Finance Committee Meeting on Monday, June 24.
10. Future Finance Committee agenda items – Discussion only
11. Confirm committee report to Mead Public Library Board – Dirk Zylman
12. Next meeting: June 24 or as needed
13. 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.*