

AGENDA  
MEAD PUBLIC LIBRARY  
FINANCE COMMITTEE MEETING  
Tuesday, September 13, 2011  
Public Conference Room – Second Floor  
9:30 a.m.

**Individual Library Trustees may attend the August 25, 2011 meeting of the Mead Public Library Board Finance Committee Meeting. 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).**

1. Call to Order – Acting Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of August 25, 2011 (Draft attached)
4. Review and possible action on revised Mead Public Library budget proposal for 2012 (Refined budget attached as Agenda packet item #4)
5. Review and possible action on alternative personal services expenditures for inclusion in the 2012 proposed budget based on applying fund equity forward (Concepts attached as Agenda packet item #5)
6. Review and possible action on expenditure of Future Capital reserve funds for equipment purchases:
  - Compact Music CD storage
  - Office chairs
7. Review and possible action on hours of public service (Report compiled by Board member and preliminary staff report re checkouts per hour attached as Agenda packet items #7)
8. Review and possible action on alternative method(s) of managing gifts to the Library (Related documents distributed earlier)
9. Confirm committee report to Mead Public Library Board – Acting Chair
10. Next meeting: September 22
11. 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 Kathy Meyer (ext. 3411) or Sharon Winkle (ext. 3414). Persons with disabilities who need other accommodations to attend the meeting should contact Kathy Meyer (459-3400 ext. 3411) or Sharon Winkle (459-3400 ext. 3414) at least 3 weekdays in advance.