

AGENDA
MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Thursday, September 22, 2011
Public Conference Room – Second Floor
2:00 p.m.

Individual Library Trustees may attend the September 22, 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 – Henry Nelson, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of September 13, 2011 (Draft to follow)
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Review and possible action on 2012 budget development concepts (Attached as Agenda packet item #5)
6. Review and possible action on revised budget for 2012 (Draft to follow, as needed)
7. Review and possible action on alternative method(s) of managing gifts to the library
8. Confirm committee report to Mead Public Library Board – Henry Nelson
9. Next meeting: October 27 or prior
10. 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 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.