

Mead Public Library Board
Thursday, September 25, 2014
2:45 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, September 25, 2014
2:45 PM Library Board Room – (Basement)

1. Call to Order – Dirk Zylman
2. Determination of Quorum
3. Approve Finance Committee minutes of July 24, 2014(attached) No minutes for August 28, 2014 meeting was cancelled
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) – Maintenance and how they compiled the budget amount.
7. Discussion and possible action on IT Committee recommendation to purchase Chromebooks for Board of Trustees and Staff members
8. Motion to convene in closed session for the purpose of evaluating compensation of the library director under the exception set forth in Wisconsin state Statutes 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
9. Roll call vote on the above motion
10. Closed session
11. Reconvene in open session
12. Possible action of library director compensation recommendations
13. Future Finance Committee agenda items:
14. Confirm committee report to Mead Public Library Board

15. Next meeting: October 23, 2014, or as needed.

16. 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 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.