

Mead Public Library Board
Thursday, October 17, 2013
2:15 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, October 17, 2013
2:15 PM Library Board Room – (Basement)

1. Call to Order –Dirk Zylman, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of September 26 (attached)
4. Review and possible action on payment of current expenditures, including payroll
5. Review of Metrics
6. Receive monthly 2013 budget status report to date (available at meeting)
7. Discussion and possible action on update to the table of organization
8. Discussion and possible action on modifications to budget structure in Munis software
9. Discussion and possible action on 2013 budget line item transfers and re-appropriations – Mark Zehfus
10. Future Finance Committee agenda items – Discussion only
11. Confirm committee report to Mead Public Library Board – Dirk Zylman
12. Next meeting: November 21st or as needed
13. 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.