

**Mead Public Library Board
Thursday, October 23, 2014
2:45 p.m. – 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 23, 2014
2:45 p.m., Library Board Room (Basement)**

1. Call to Order – Dirk Zylman
2. Determination of Quorum
3. Approve Finance Committee minutes of September 25, 2014(attached)
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)
7. 850 Funds – Quarterly Report
8. Staff parking topic
9. Cleaning service update and alternative solutions (Diane Kallas, Support Services Manager)
10. Future Finance Committee agenda items
11. Confirm committee report to Mead Public Library Board
12. Next meeting: November 20, 2014 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.