

AGENDA
MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Thursday, October 27, 2011
Public Conference Room – Second Floor
2:00 p.m.

Individual Library Trustees may attend the October 27, 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 22, 2011 (Attached)
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Report of Common Council Finance Committee reviews and action on MPL 2012 budget
6. Review and possible action on 2012 budget development
7. Review and possible action on commitment to participate in the 3M Cloud Library ebook service via the Early Adopter Program (Proposal attached as Agenda packet item #7)
8. Review and possible action on adjusting the Library salary schedule to match City of Sheboygan Schedule A, requiring a 3% increase from the current Library schedule, with no associated general salary increase for Library employees (Proposed Library salary schedule attached as Agenda item #8)
9. Review and possible action on revising the existing Library performance appraisal system to include lump sum merit bonuses for Library staff members compensated at the maximum of the applicable salary for their positions in concert with the new City of Sheboygan pay system, and recommending use of fund equity forwarded for this purpose in 2012
10. Review and possible action on the proposed 2012 Resource Library Agreement with Eastern Shores Library System (Attached as Agenda packet item #10)
11. Confirm committee report to Mead Public Library Board – Henry Nelson
12. Next meeting: November 17 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 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.