

**Mead Public Library Board**  
**Thursday, November 15, 2012**  
**2:15 PM – Public Conference Room (Second Floor)**

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, November 15, 2012  
Public Conference Room – Second Floor  
**2:15 PM**

1. Call to Order –Dirk Zylman, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of October 25, 2012 (attached)
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Update: 2013 budget development
6. Discuss and possible action on 2014 budget timeline
7. Status: Current renovation and repair projects  
Alternative telephone service provider review
8. Future Finance Committee agenda items – Discussion only
9. Confirm committee report to Mead Public Library Board – Dirk Zylman
10. Next meeting: December 20 or as needed
11. Adjourn

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*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 Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.*