



Thursday, November 20, 2014
MEAD PUBLIC LIBRARY FINANCE COMMITTEE AGENDA - 2:45 PM

Mead Public Library Finance Committee Meeting Agenda
Thursday, November 20, 2014
Library Board Room @ 2:45 PM

1. OPENING OF MEETING

- 1.1 CALL TO ORDER AND DETERMINATION OF QUORUM
- 1.2 APPROVAL OF MINUTES

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 2.1 REVIEW AND POSSIBLE ACTION ON PAYMENT OF CURRENT EXPENDITURES, INCLUDING PAYROLL
- 2.2 REVIEW OF METRICS
- 2.3 RECEIVE 2014 BUDGET STATUS REPORT TO DATE
- 2.4 CITY - LIBRARY AGREEMENT ON SICK/VACATION PAYOUTS
- 2.5 STAFF PARKING
- 2.6 CLEANING SERVICE UPDATE AND ALTERNATIVE SOLUTIONS
- 2.7 FUTURE FINANCE COMMITTEE AGENDA ITEM
- 2.8 CONFIRM COMMITTEE REPORT TO MEAD PUBLIC LIBRARY BOARD OF TRUSTEES

3. UPCOMING MEETINGS

- 3.1 DECEMBER 18, 2014 @ 2:45 PM

4. ADJOURN

- 4.1 MOTION TO ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall 1st floor
Mead Public Library
City's website