

AGENDA
MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Thursday, December 15, 2011
Library Board Room – Basement
2:00 p.m.

Individual Library Trustees may attend the December 15, 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 November 17, 2011 (Attached)
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Report of Common Council action on MPL 2012 budget
6. Confirm committee report to Mead Public Library Board – Henry Nelson
7. Next meeting: January 26 or as needed
8. 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.