

Mead Public Library Board
Thursday, December 20, 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, December 20, 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 November 15, 2012 (attached)
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Update: 2013 budget adoption
6. Human Resources Committee report of financial effects of Interim Director/associated appointments and Library Director recruitment – Henry Nelson
7. Discuss and possible action on 2014 budget timeline. Review 5 year Plan & Initiatives to determine possible 2014 budget impact (Timeline, 2013 Initiatives, and current Strategic Directions attached.)
8. Status: Current renovation and repair projects
Approved office equipment purchase
9. Future Finance Committee agenda items – Discussion only
10. Confirm committee report to Mead Public Library Board – Dirk Zylman
11. Next meeting: January 24 or as needed
12. 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 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.