

**Mead Public Library Board**  
**Wednesday, February 19, 2014**  
**3:00 PM – Library Board Room (Basement)**

Individual Library Trustees may attend the Strategic Directions Review 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 Board**  
**Strategic Directions Review Committee**  
**Wednesday, February 19, 2014**  
**3:00 PM – Library Board Room (Basement)**

1. Call to Order – Maeve Quinn, Chair
2. Determination of Quorum
3. Approval of Minutes - Meetings of January 14 (attached)
4. Discussion and possible action on changes to the Strategic Directions document
5. Next meeting: as needed
6. 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 Pat Mueller (ext. 3411) or Garrett Erickson (ext. 3414). Persons with disabilities who need other accommodations to attend the meeting should contact Pat Mueller (459-3400 ext. 3411) or Garrett Erickson (459-3400 ext. 3414) at least 3 weekdays in advance.*