

Mead Public Library Board
March 22, 2012
2:00 PM – Public Conference Room

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).

REVISED
MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Thursday, March 22, 2012
Public Conference Room – Second Floor
2:00 PM

1. Call to Order –Dirk Zylman, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of March 2, 2012 (attached)
4. Review and possible action regarding 2011 year-end fund balance transfers and amendment of the 2012 budget to reflect Committee direction regarding the merit plan
5. Review and possible action regarding staff recommendations for development of the 2013 budget proposal
6. Review and possible action on the request from the Children’s Book Festival Steering Committee that the Library Board serve as the event’s fiscal agent effective with planning for the 2013 event – Karin Menzer, Youth Services Manager
7. Confirm committee report to Mead Public Library Board – Dirk Zylman
8. Next meeting: April 26 or as needed
9. 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.