

**REVISED**  
**Mead Public Library Board**  
**Thursday, August 23, 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).

**REVISED**  
**MEAD PUBLIC LIBRARY**  
**FINANCE COMMITTEE MEETING**  
**Thursday, August 23, 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 July 26, 2012 (attached)
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Review and possible action on appropriation of future capital reserve funds for elevator maintenance
6. Review 7/30 joint meeting with Common Council Finance Committee
7. Status: Rocca Meeting Room renovation project
8. Third floor space re-allocation update
9. Review and possible action regarding  
Financial benchmarks
10. Future Finance Committee agenda items – Discussion only
11. Confirm committee report to Mead Public Library Board – Dirk Zylman
12. Next meeting: September or as needed
13. 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 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.