

REVISED
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).

REVISED
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. Motion to convene in Closed Session for purposes set forth in Sec. 19.85 (1) (c) to consider the compensation of selected employees of the Library Board
7. Roll call vote on motion to convene in closed session
8. Closed session
9. Reconvene in Open Session
10. Review and possible action on items presented during Closed Session
11. 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.)
12. Status: Current renovation and repair projects
Approved office equipment purchase
13. Future Finance Committee agenda items – Discussion only
14. Confirm committee report to Mead Public Library Board – Dirk Zylman

15. Next meeting: January 24 or as needed

16. 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.