

REVISED AGENDA  
MEAD PUBLIC LIBRARY  
FINANCE COMMITTEE MEETING  
Thursday, July 28, 2011  
Public Conference Room – Second Floor  
2:15 p.m.

**Individual Library Trustees may attend the July 28, 2011 meeting of the Mead Public Library Board Finance Committee Meeting. 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).**

1. Call to Order – Henry Nelson, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of June 23, 2011 (Draft attached)
4. Review and possible action on the proposed Mead Public Library budget submission for 2012 (Agenda packet item #4)
5. Review and possible action on amendments to the 2011 Everhard-Forrer (850) budget based on actions previously approved by the Library Board (Agenda packet item #5)
6. Recommend topics for discussion at the August 22 joint meeting with the Common Council Finance Committee
7. Review and possible action on alternative method(s) of managing gifts to the Library (Agenda packet item #7: See 43.58 (7))
8. Review of “The Wisconsin E-book Summit” draft report and related comment. (Available at meeting)
9. Confirm committee report to Mead Public Library Board – Henry Nelson
10. Next meeting:\_\_\_\_\_
11. 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 Kathy Meyer (ext. 3411) or Sharon Winkle (ext. 3414). Persons with disabilities who need other accommodations to attend the meeting should contact Kathy Meyer (459-3400 ext. 3411) or Sharon Winkle (459-3400 ext. 3414) at least 3 weekdays in advance.*