



MEAD PUBLIC LIBRARY FINANCE COMMITTEE AGENDA

August 13, 2025 at 5:00 PM

**Mead Public Library, Public Conference Room #2, 710 N 8th
Street**

Notice of the Mead Public Library Finance Committee Meeting at 5:00 p.m., Wednesday, August 13, 2025, at Mead Public Library, Public Conference Room #2, 710 N 8th Street, Sheboygan WI.

Meetings are held at the Mead Public Library, 710 N 8th Street, Sheboygan, WI. Individual Library Trustees may attend the Finance Committee meeting below. It is possible that the resultant attendance may constitute a quorum, or a reverse quorum of the Library Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact Pattie Pilz at the Mead Public Library, (920) 459-3400 extension 2039 as soon as possible. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to Pattie Pilz at the Mead Public Library at 920-459-3400 extension 2039 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

1. Call to Order and Determination of Quorum - Michael Close, Finance Officer/Committee Chair
2. Approval of Minutes - April 28, 2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. Review and Possible Action on Payment of Current Expenditures, including Payroll and Special Revenues (Grants, Gifts and Donations). Receive Budget Status Report to Date
4. 2026 Budget
5. Fund Balance
6. Review Mead Finance Policies

ITEMS FOR FUTURE DISCUSSION

UPCOMING MEETINGS

7. Meet as needed.

ADJOURN

8. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall • Mead Public Library
Sheboygan County Administration Building • City's website