



# **MEAD PUBLIC LIBRARY FINANCE COMMITTEE AGENDA**

**April 28, 2022 at 6:30 PM**

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

---

Notice of the Mead Public Library Finance Committee Meeting at 6:30 PM, Thursday, April 28, 2022 at Mead Public Library, Rocca Conference Room, 710 N 8th Street, Sheboygan WI.

Persons with disabilities who need accommodations to attend this meeting should contact Sydney Mehn 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 Sydney Mehn 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. Roll Call - Finance Committee Members: Chair Sherry Speth, Board President Maeve Quinn, Board Member Barbara Alvarez, Alderperson Amanda Salazar, Library Staff Present: Library Director Garrett Erickson, Adm. Services Manager Debbie DeAmico, Administrative Assistant Sydney Mehn.
2. Call to Order

## **MINUTES**

3. Approval of Minutes - November 4, 2021

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

4. Review and Possible Action on Payment of Current Expenditures, including Payroll and Special Revenues (Grants, Gifts and Donations)
5. Receive 2022 Budget Status Report to Date
6. Discussion and Possible Action: Proposed CIP Projects for 2022

## **ITEMS FOR FUTURE DISCUSSION**

## **UPCOMING MEETINGS**

7. Library Board of Trustees Finance Meeting - September 22, 2022 or 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*