
2 MEAD PUBLIC LIBRARY FINANCE COMMITTEE - 3:30 PM THE LOFT MEETING ROO

Meetings are held at the Mead Public Library, 710 N 8th Street, Sheboygan WI. Persons with disabilities who need accommodations to attend the meeting should contact Mead Public Library Administration, 710 N. 8th Street, (920) 459-3400 Ext. #3411.

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM

1.2 APPROVAL OF MINUTES - SEPTEMBER 26, 2019

ATTACHMENT: 9-26-2019 Minutes Finance Committee.docx

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 REVIEW AND POSSIBLE ACTION ON PAYMENT OF CURRENT EXPENDITURES, INCLUDING PAYROLL AND SPECIAL REVENUES (GRANTS, GIFTS AND DONATIONS)

2.2 RECEIVE 2019 BUDGET STATUS REPORT TO DATE

2.3 JOINT LIBRARY BOARD AND CITY FINANCE MEETING - JANUARY 27, 2020

3. ITEMS FOR FUTURE DISCUSSION

3.1 2019 13TH MONTH FINANCIAL STATEMENT

4. UPCOMING MEETINGS

4.1 MEAD PUBLIC LIBRARY FINANCE COMMITTEE MEETING ON THURSDAY, APRIL 23, 2020 @ 3:00 PM

4.2 CITY OF SHEBOYGAN & MEAD PUBLIC LIBRARY JOINT FINANCE COMMITTEE MEETING - CITY HALL ROOM CH106 @ 5:00 PM

5. ADJOURN

5.1 MOTION TO ADJOURN

In compliance with Wisconsin's Open Meetings Laws, 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