

City of Sheboygan
2019-06-27

BCCSMU73676F

MEAD PUBLIC LIBRARY FINANCE COMMITTEE - 3:00 PM THE LOFT MEETING ROOM - MEETING
CANCELLED

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 - May 23, 2019

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 2020 BUDGET DISCUSSION AND POSSIBLE RECOMMENDATION TO THE FULL BOARD

3. ITEMS FOR FUTURE DISCUSSION

4. UPCOMING MEETINGS

4.1 MEAD PUBLIC LIBRARY FINANCE COMMITTEE MEETING ON THURSDAY, SEPTEMBER 26,
2019 @ 3:00 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