



Thursday, January 27, 2022

MEAD PUBLIC LIBRARY FINANCE COMMITTEE 6:30 PM - MEAD PUBLIC LIBRARY - THE ROCCA ROOM

Notice of the Mead Public Library Finance Committee., Thursday, January 27, 2022, at Mead Public Library, Rocca Conference Room, 710 N 8th Street, Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting should contact Sydney Mehn at the Mead Public Library, (920) 459-3400 extension 2039 as soon as possible. Members of the public who wish to participate remotely shall provide notice to Sydney Mehn at the Mead Public Library, (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.

1. OPENING OF MEETING

Subject **1.1 CALL TO ORDER AND DETERMINATION OF QUORUM - MAEVE QUINN, PRESIDENT**

Meeting Jan 27, 2022 - MEAD PUBLIC LIBRARY FINANCE COMMITTEE 6:30 PM - MEAD PUBLIC LIBRARY - THE ROCCA ROOM

Category 1. OPENING OF MEETING

Type Action

Subject **1.2 APPROVAL OF MINUTES - NOVEMBER 4, 2021**

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Category 1. OPENING OF MEETING

Type Action

File Attachments

[Minutes - 11-4-2021Mead Public Library Finance Committee.pdf \(359 KB\)](#)

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

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

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Category 2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Type

File Attachments

Subject **2.2 RECEIVE 2021 BUDGET STATUS REPORT TO DATE**

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Category 2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Type

File Attachments

MPL Financial Statment - December 2021.pdf (168 KB)

Subject **2.3 DISCUSSION AND POSSIBLE ACTION - PROPOSED CIP PROJECTS FOR BALANCE OF 2022**

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Category 2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Type

3. ITEMS FOR FUTURE DISCUSSION

Subject **3.1 FUTURE ITEMS FOR DISCUSSION**

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Category 3. ITEMS FOR FUTURE DISCUSSION

Type

4. UPCOMING MEETINGS

Subject **4.1 LIBRARY BOARD OF TRUSTEES FINANCE MEETING - April 28, 2022**

Meeting Jan 27, 2022 - MEAD PUBLIC LIBRARY FINANCE COMMITTEE 6:30 PM - MEAD PUBLIC LIBRARY - THE ROCCA ROOM

Category 4. UPCOMING MEETINGS

Type

5. ADJOURN

Subject **5.1 MOTION TO ADJOURN**

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Category 5. ADJOURN

Type Action

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