



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, June 12, 2012**

1. Call to Order
2. Approval of Minutes of the May 8, 2012 meeting (action item)
3. Approval of May 2012 Expenditures Report (action item)
4. Election of Library Board Officers for 2012 (action item)
5. Review updated Long Range Plans 2012-2015 (possible action item)
6. 2012 Capital Improvement Project – Replace HVAC controller – approve bid from contractor (action item)
7. Capital Improvement Projects – Prioritize for 2013 Request (action item)
8. Director’s Report
9. Next meeting: July 10, 2012 - 6:30 p.m.
10. Adjourn (action item)

Any person who has a qualifying disability as defined by the Americans With Disabilities Act and who requires the meeting or materials at the meeting to be in an accessible format must contact the Reference Desk at 608/827-7403, located at 7425 Hubbard Avenue, Middleton, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

BOARD MEMBERS: If you are unable to attend this meeting, please notify Pamela K. Westby by **8 a.m. Monday, June 11, 2012.**

Agenda Posted: 8 a.m.: Friday, June 8, 2012