



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, July 10, 2012**

1. Call to Order
2. Approval of Minutes of the June 12, 2012 meeting (action item)
3. Approval of June 2012 Expenditures Report (action item)
4. Budget 2013 – Proposed Operating Budget and Capital Improvement Projects
5. Employee Handbook – discussion of the proposed document
6. Director’s Report
7. Beyond the Page – Endowment campaign- financial update & efforts
8. Communication related to ILS – Response from SCLS regarding the annual report and letter from the Dane County Library Board
9. Next meeting: August 14, 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, July 9, 2012.**

**Agenda Posted: 12 p.m.: Friday, July 6, 2012**