



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, August 14, 2012**

1. Call to Order
2. Approval of Minutes of the July 10, 2012 meeting (action item)
3. Approval of July 2012 Expenditures Report (action item)
4. Request to use Contingency Funds for emergency air compressor replacement (action item)
5. Request to use donation funds towards the exhibit case upgrade project (action item)
6. Director's Report - Beyond the Page – KOHA progress
7. Employee Handbook (action item)
8. 2013 Library Closings (action item)
9. Request to revise Meeting Rooms Policy – Under II.(A) update equipment list (action item)
10. Review 2013 Contract for ILS & Technology Services with SCLS (take action at September meeting)
11. Next meeting: September 11, 2012 - 6:30 p.m.
12. 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, August 13, 2012.**

**Agenda Posted: 1 p.m.: Friday, August 10, 2012**