



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, May 14, 2013
Archer Rooms**

1. Call to Order
2. Welcome to our newest library board member and Representative from the City Council Miriam Share.
3. Approval of Minutes of the April 9, 2013 meeting (action item)
4. Approval of April 2013 Expenditures Report (action item)
5. Presentation of Slate of Library Board Officers - Nominating Committee (action item)
6. Request to update the Circulation Policy (action item)
7. Request by Young Adult Services for funding to sponsor author visit (possible action item)
8. Director's Report
9. Next meeting: June 11, 2013 - 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, May 13, 2013.**

Agenda Posted: 2 p.m. on Friday, May 10, 2013