



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, June 11, 2013  
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the May 14, 2013 meeting (action item)
3. Approval of May 2013 Expenditures Report (action item)
4. Election of Library Board Officers 2013/2014 (action item)
5. Consideration to change the date/time of regular library board meetings (possible action item)
6. Request by Young Adult Services for funding to sponsor author visit – second reading (action item)
7. Request to delay opening the library on a Friday in August for a staff in-service (possible action item)
8. Review Proposed Capital Improve Projects for 2014 (possible action item)
9. Director's Report
10. Next meeting: July 9, 2013 - 6:30 p.m.
11. 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 10, 2013.**

**Agenda Posted: 2 p.m. on Thursday, June 6, 2013**