



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, July 9, 2013
Archer Rooms**

1. Call to Order
2. Welcome to new Library Board member – Angela West Blank
3. Approval of Minutes of the June 11, 2013 meeting (action item)
4. Approval of June 2013 Expenditures Report (action item)
5. Consideration to change the date/time of regular library board meetings (possible action item)
6. Request from Dane County Library Board to approve the amendment to the Standards for Dane County Public Libraries, as presented last month (action item)
7. Request to update the Volunteer Policy (action item)
8. Request to update the Reference Policy (action item)
9. Library Financial Update (no action)
10. 2014 Library Budget discussion - (possible action item)
11. Director's Report
12. Next meeting: August 13, 2013 - 6:30 p.m.
13. 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 8, 2013.**

Agenda Posted: 4 p.m. on Tuesday, July 2, 2013