



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, August 13, 2013
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the July 9, 2013 meeting (action item)
3. Approval of July 2013 Expenditures Report (action item)
4. Approval to update the Reference Policy (action item)
5. 2013 Library Capital Outlay Project: To Replace Boiler – (action item)
6. 2014 Library Capital Outlay Projects – (action item)
7. 2014 Library Operating Budget - (action item)
8. City parking lot west of the library – enforced time limit (possible action item)
9. Director's Report
10. Library marketing and promotion plan (President Kubiak will create a subcommittee of the library board.)
11. Next meeting: September 10, 2013 - 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 10, 2013.**

Agenda Posted: 4:30 p.m. on Thursday, August 8, 2013