



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, September 10, 2013
Archer Rooms**

1. Call to Order
2. Welcome new library board member Jeremiah Tucker.
3. Approval of Minutes of the August 13, 2013 meeting (action item)
4. Approval of August 2013 Expenditures Report (action item)
5. 2014 Proposed Closing Dates (action item)
6. Director's Report
7. Subcommittee Report - Library marketing, promotion, community awareness
8. Next meeting: October 8, 2013 - 6:30 p.m.
9. Adjourn (action item)

The meeting will be followed by a Library Board group photo in the library proper and a facility tour.

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, September 9, 2013.**

Agenda Posted: 4:30 p.m. on Friday, September 6, 2013.