



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, October 8, 2013  
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the September 10, 2013 meeting (action item)
3. Approval of September 2013 Expenditures Report (action item)
4. Modification to the 2014 Closing Dates (action item)
5. Financial Update
6. Facility updates (possible action item)
7. Director's Report
8. Subcommittee Report - Library marketing, promotion, community awareness
9. Next meeting: October 8, 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, October 7, 2013.**

**Agenda Posted: 4:30 p.m. on Friday, October 4, 2013.**