



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, November 12, 2013
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the October 8, 2013 meeting (action item)
3. Approval of October 2013 Expenditures Report (action item)
4. Financial Update
5. 2014 Budget: Decision Items and Capital Outlay (possible action item)
6. Security Cameras (possible action items)
7. Facility: plumbing updates, Archer Room storage cabinets & wiring
8. Director's Report
9. Subcommittee Report - Library marketing, promotion, community awareness
10. Next meeting: December 10, 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, November 11, 2013.**

Agenda Posted: 1 p.m. on Friday, November 8, 2013.