



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, January 14, 2014
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the November 12, 2013 meeting (action item)
3. Approval of November and December 2013 Expenditures Reports (action item)
4. Appropriate Library Use Policy (review)
5. 2014 Dane County Library Service Contract (action item)
6. Financial Report:
 - Balance Sheets
 - Building Feasibility Study (possible action item)
7. Request to hold a library sponsored program after hours in October of 2014 (possible action item)
8. Subcommittee formation – President Kubiak
9. Director’s Report: Facility update, program surveys, Library Legislative Day, Friends of the Library, Board membership, 2014 In-service
10. Next meeting: February 11, 2014 - 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, January 13, 2014.**

Agenda Posted: 4 p.m. on Thursday, January 9, 2014.