



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, March 11, 2014  
Archer Rooms**

1. Call to Order
2. Building Feasibility Study Information Meeting Presenters from FEH Associates and Himmel and Wilson
3. Approval of Minutes of the February 2014 meeting (action item)
4. Approval of February 2014 Expenditures Reports (action item)
5. Subcommittee Convened into Closed Session: The Middleton Public Library may convene into closed session in accordance with Wisconsin State Statutes sections 19.85(1)(c) regarding employee benefits and compensation.
6. Report from Subcommittee – Review of Director-Revisions to the Director' Position Description-Compensation (possible action items)
7. Director's Report: Stairwell Gallery & *Community Canvases* project, Marketing Plan
8. Wisconsin's Department of Public Instruction - Trustee Manual
9. Next meeting: April 8, 2014 - 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, March 10, 2014.**

**Agenda Posted: 4:30 p.m. on Thursday, March 7, 2014.**