



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, April 8, 2014
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the March 2014 meeting (action item)
3. Approval of March 2014 Expenditures Reports (action item)
4. Library Endowment Distributions through Madison Community Foundation (action item)
5. Boiler replacement bid (action item)
6. Letter from SCLS regarding 2015 Adjacent County Reimbursement Requests (action item)
7. Proposed revisions to the Employee Handbook (possible action item)
8. Review of Library Board orientation documents & proposed handbook (possible action item)
9. Next meeting: May 13, 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, April 7, 2014.**

Agenda Posted: 4:00 p.m. on Friday, April 4, 2014.