



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, May 13, 2014
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the April 2014 meeting (action item)
3. Approval of April 2014 Expenditures Reports (action item)
4. Presentation of Slate of Officers for the June Election of Officers by the Nomination Committee (action item)
5. Building Feasibility Requests for Proposals Review (possible action item)
6. The Library Board may convene to Closed Session, per Wisconsin State Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
7. Proposed revisions to the Gift and Special Fund Policy (possible action item)
8. Consideration of Library Board position descriptions
9. Consideration of new policies: Advocacy and Sponsorship (for action at a future meeting)
10. Next meeting: June 10, 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, May 12, 2014.**

Agenda Posted: 4:00 p.m. on Friday, May 9, 2014, Reposted: 2 PM on Monday, May 12, 2014.