



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, June 10, 2014
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the May 2014 meeting (action item)
3. Approval of May 2014 Vendor Report (action item)
4. Election of Officers (action item)
5. 2015 Technology Services Agreement with South Central Library System (action item)
6. Building Feasibility Requests for Proposals Review (possible action item)
7. Capital Improvement Project Requests (action item)
8. May Library Reports: activities, communication, financial and advocacy
9. Next meeting: July 8, 2014 - 6:30 p.m.: Discussion regarding Library Board position descriptions and Advocacy, Sponsorship and Corporate Sponsorship policies
10. Adjourn (action item)

The Library Board will move to Hubbard Diner for celebratory pie, following the meeting.

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, June 9, 2014.**

Agenda Posted: 4:00 p.m. on Friday, June 6, 2014.