



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

1. Call to Order
2. Welcome Deborah Smith, our newly appointed Library Board of Trustees!
3. Approval of Minutes of the June 2014 meeting (action item)
4. Approval of June 2014 Vendor Report (action item)
5. Building Feasibility Requests for Proposals Shortlist for Interviews (possible action item)
6. Proposed Capital Improvement Project Requests (action item)
7. Proposed 2015 Library Operations Budget (action item)
8. Grant Award notice from Monsanto Fund for Media Maker Lab (action item)
9. Library Board Report
10. Next meeting: August 12, 2014 - 6:30 p.m.: Discussion regarding Library Board position descriptions and Advocacy, Sponsorship and Corporate Sponsorship policies
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, July 7, 2014.**

Agenda Posted: 5:00 p.m. on Tuesday, July 1, 2014. Re-posted 11:30 am on Monday, July 7, 2014.