



Library Board

6:00 PM

Check Presentation for Media Maker Lab from Monsanto Fund

Library Board Meeting

Agenda

6:30 p.m.

Tuesday, August 12, 2014

Archer Rooms

1. Call to Order
2. Welcome Deborah Smith, our newly appointed Library Board of Trustees!
3. Approval of Minutes of the July 2014 meeting (action item)
4. Approval of July 2014 Vendor Report (action item)
5. 2015 Library Operations Budget adjustments (action item)
6. 2015-18 Capital Improvement Project Requests (action item)
7. Revisions to the Employee Handbook related to Act 10 (action item)
8. Library Board Report: Interview Schedule for Building Feasibility Study and Municipal Salary Survey
9. First reading of proposed new policies: Advocacy, Sponsorship, Corporate Sponsorship, Public Comment
10. First reading of proposed Library Board position descriptions
11. Next meeting: September 9, 2014 - 6:30 p.m.
12. 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, August 11, 2014.**

Agenda Posted: 3:00 p.m. on Friday, August 8, 2014.