



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, September 9, 2014
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the August 2014 meeting (action item)
3. Approval of August 2014 Vendor Report (action item)
4. 2015 Closing Dates (action item)
5. Reference Services Policy (action item)
6. Advocacy, Sponsorship, Corporate Sponsorship, and Public Comment Policies (possible action item)
7. Library Board Report: City Resolution to request Exemption from County Library Tax, Interview Schedule for Building Feasibility Study
8. Next meeting: October 14, 2014 - 6:30 p.m.
9. 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 Rebecca Light at rlight@midlibrary.org by **8 a.m. Monday, September 8, 2014.**

Agenda Posted: 3:00 p.m. on Friday, August 29, 2014.