



**Library Board Meeting  
Agenda  
6:30 p.m.  
Tuesday, October 14, 2014  
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the September 9, 2014 meeting (action item); September 23, 2014 meeting (action item); and September 24, 2014 meeting (action item)
3. Approval of September 2014 Vendor Report (action item)
4. Financial Update
5. Convene into Closed Session: The Middleton Public Library may convene into closed session in accordance with Wisconsin State Statutes sections 19.85(1)(e) whenever competitive or bargaining reasons require a closed session to discuss the presentations. *Discussion regarding the presentations from the firms of FEH Associates, Inc., Dimension IV, Uihlein/Wilson Architects and Bray Architects for the Library Building Feasibility Study*
6. Convene into open session (action item)
7. Selection of a firm for the Library Building Feasibility Study (action item)
8. Circulation Services Policy (action item)
9. Consideration to adopt new policies: Advocacy Policy (action item); Sponsorship Policy (action item); and Public Comments Policy (action item)
10. Library Board Report
11. Advocacy Report
12. Next meeting: November 11, 2014 - 6:30 p.m.
13. 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](mailto:rlight@midlibrary.org) by **8 a.m. Monday, October 13, 2014.**

**Agenda Posted: 3:00 p.m. on Friday, October 10, 2014.**