



**Library Board Meeting
Agenda
6:00 p.m.
Tuesday, December 9, 2014
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the October 14, 2014 meeting (action item)
3. Approval of Minutes of the November 11, 2014 meeting (action item)
4. Approval of October 2014 Vendor Report (action item)
5. Approval of November 2014 Vendor Report (action item)
6. Library Building Feasibility Study Update: Contract(action item), fee schedule (action item), timeline and implementation
7. Circulation Services Policy (action item)
8. Consideration to adopt new policies: Advocacy Policy (action item); Sponsorship Policy (action item); and Public Comments Policy (action item)
9. Next meeting: January 13, 2015 - 6:30 p.m.
10. 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 at pamela@midlibrary.org by **8 a.m. Monday, December 8, 2014.**

Agenda Posted: 3:00 p.m. on Friday, December 5, 2014.