



**Library Board Meeting
Agenda
6:00 p.m.
Tuesday, January 13, 2015
Archer Rooms**

1. Call to Order
2. Approval of Minutes of the December 9, 2014 meeting (action item)
3. Approval of November 2014 Vendor Report (action item)
4. Approval of December 2014 Vendor Report (action item)
5. Library Building Feasibility Study Update and Discussion: Public Listening Sessions are January 19th from 4-6pm and January 27th from 5-7pm, related surveys and related documents.
6. 2015 Dane County Service Agreement (action item)
7. December's Director's Report
8. Next meeting: February 10, 2015 - 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 Pamela K. Westby at pamela@midlibrary.org by **8 a.m. Monday, January 12, 2015.**

Agenda Posted: 3:00 p.m. on Friday, January 9, 2015.