



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, February 10, 2015
Archer Rooms**

1. Call to Order
2. Public Comments
3. Library Building Feasibility Study Update and Discussion: by Dimension IV. Public Listening Sessions, surveys, next steps and related documents (no action needed)
4. Approval of the Owner & Architect Agreement with Dimension IV (action item)
5. Approval of Minutes of the January 13, 2015 meeting (action item)
6. Approval of Vendor Report January 2015 and late December payments (action item)
7. Approval of Public Library Annual Report to the Department of Public Instruction, as presented (action item)
8. President West Blank to appoint personnel subcommittee (no action needed)
9. Review of Director's Report January 2015 – Friends of the Middleton Public Library after hours Fundraiser on March 21st (action item); Young Entrepreneurs' Event (action item)
10. Next meeting: March 10, 2015 - 6:30 p.m.
11. 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, February 9, 2015.**

Agenda Posted: 3:00 p.m. on Friday, February 6, 2015.