



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, April 14, 2015
Archer Rooms**

1. Call to Order
2. Public Comments
3. Building Feasibility Study with Dimension IV. Facilities Objectives Evaluation Matrix (action item)
4. Recognition of Alder Share's service to the Library Board
5. Approval of Minutes of the February 10, 2015 meeting (action item)
6. Approval of Vendor Report February & March 2015 (action item)
7. Grant permission for SCLS to request Adjacent County Reimbursements on behalf of Middleton Public Library (action item)
8. Approval of the Owner & Architect Agreement with Dimension IV (action item)
9. Subcommittee Convene into Closed Session: The Middleton Public Library may convene into closed session in accordance with Wisconsin State Statutes sections 19.85(1)(c) regarding employee benefits, compensation, and performance evaluation of the library director.
10. Report from the Subcommittee - Review of the Library Director's position description and performance evaluation (possible action items)
11. Consideration to approve hosting a Young Entrepreneurs' Event (action item)
12. Review of Director's Report February and March 2015: Please note the reference to the Report from Springsted
13. Next meeting: May 12, 2015 - 6:30 p.m.
14. 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, April 13, 2015. Agenda Posted: 3:00 p.m. on Friday, April 10, 2015.**