



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, May 12, 2015
Archer Rooms**

1. Call to Order
2. Public Comments
3. Welcome to new trustee Kathy Olson
4. Approval of Minutes of the April 7, 2015 meeting (action item)
5. Approval of Vendor Report April 2015 (action item)
6. 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.
7. Report from the Subcommittee - Review of the Library Director's position description and performance evaluation (possible action items)
8. Report from President Blank's Nominating Committee (action item)
9. Consideration to approve Youth Event, as presented (action item)
10. Review of Director's Report April 2015
11. Building Feasibility Study Update
12. Next meeting: June 16, 2015 - 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 Pamela K. Westby at pamela@midlibrary.org by **8 a.m. Monday, May 11, 2015. Agenda Posted: 3:00 p.m. on Wednesday, May 6, 2015.**