



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, June 16, 2015
Archer Rooms**

1. Call to Order
2. Public Comments
3. Report from Dimension IV – Space Needs Assessment, Current Facility Assessment, Review of Stacking and Blocking Exercise
4. Approval of Minutes of the May 12, 2015 meeting (action item)
5. Approval of Vendor Report May 2015 (action item)
6. Proposed changes to the Library Board Bylaws (action item)
7. Recarpeting Bid Document, HVAC equipment list & Staff Entrance Renovation Projects
8. Bid for Staff Entrance Renovation concept (action item)
9. 2016 Budget Discussion: Operating Budget, Capital Improvements, Salary Classification
10. Review of Director's Report April 2015
11. Policy Reviews: Approve revisions to the Appropriate Behavior Policy (possible action item)
12. Election of Officers 2015-2016 as presented at the May meeting (action item)
13. Design Charrette Workshop – June 22nd, 6:30-8:30 pm – in the library proper on the Main Level
14. Next meeting: July 14, 2015 - 6:30 p.m.
15. 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, June 15, 2015. Agenda Posted: 3:00 p.m. on Friday, June 12, 2015.**