



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

1. Call to Order
2. Public Comments
3. Report from Dimension IV – Space Needs Assessment, results of the visual listening session, review of the evaluation matrix, next steps
4. Facility Objectives integrated as Strategic Plans 2015-2018 (action item)
5. Review Building Feasibility Community Taskforce
6. Approval of Minutes of the June 16, 2015 meeting (action item)
7. Approval of Vendor Report June 2015 (action item)
8. 2016 Budget Discussion: Operating Budget, Capital Improvement Projects, Salary Classification
9. Review of Library Board Report June 2015
10. Personnel Committee Recommendations: Update Director's Position & Goals 2015-16 (action item)
11. Next meeting: August 11, 2015 - 6:30 p.m.
12. 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, July 13, 2015. Agenda Posted: 3:00 p.m. on Friday, July 10, 2015.**