



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, August 11, 2015
Archer Rooms**

1. Call to Order
2. Public Comments
3. Report from Dimension IV (possible action item)
4. Strategic Plans 2015-2018 (action item)
5. Approval of Minutes of the July 14, 2015 meeting (action item)
6. Approval of Vendor Report July 2015 (action item)
7. 2016 Budget Proposal (action item)
8. Recarpeting Bid Award - (action item)
9. Library Impact Fee Study (possible action item)
10. Library Board Report July 2015
11. Next meeting: September 8, 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, August 10, 2015. Agenda Posted: 3:00 p.m. on Friday, August 7, 2015.**