



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, September 8, 2015
Archer Rooms**

1. Call to Order
2. Public Comments
3. Approval of Minutes of the August 11, 2015 meeting (action item)
4. Approval of Vendor Report August 2015 (action item)
5. 2016 Closings (action item)
6. Building Feasibility Study and Library Impact Fee Study (possible action item)
7. Library Board Work groups
8. Staff Entrance Renovation Update
9. Library Board Report August 2015: recarpeting and WLA Conference in Middleton
10. Next meeting: October 13, 2015 - 6:30 p.m.
11. 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, September 7, 2015. Agenda Posted: 3:00 p.m. on Friday, September 4, 2015.**