



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, October 13, 2015
Archer Rooms**

1. Call to Order
2. Public Comments
3. Approval of Minutes of the September 8, 2015 meeting (action item)
4. Approval of Vendor Report September 2015 (action item)
5. 2016 Budget
6. Building Feasibility Study
7. Library Board Work groups
8. 90th Anniversary Celebration
9. Library Board Report September 2015: 2015 WLA Conference in Middleton, Nov. 4,5,6
10. Next meeting: November 10, 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, October 12, 2015. Agenda Posted: 3:00 p.m. on Friday, October 9, 2015.**