



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, November 10, 2015
Archer Rooms**

1. Call to Order
2. Public Comments
3. Approval of quote for construction of a ramp to the library staff entrance (action item)
4. Approval of Minutes of the October 13, 2015 meeting (action item)
5. Approval of Vendor Report October 2015 (action item)
6. Approval of revision to the Library Employee Handbook (action item)
7. Authorize addendums to recarpeting contract (action item)
8. 2016 Budget – Public Hearing scheduled for November 12th
9. Building Feasibility Study
10. Katie's Kids (possible action item)
11. Endowment campaign
12. Library Board Report October 2015
13. Next meeting: December 8, 2015 - 6:30 p.m.
14. 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, November 9, 2015. Agenda Posted: 3:00 p.m. on Friday, November 6, 2015.**