



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, December 8, 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 November 10, 2015 meeting (action item)
5. Approval of Vendor Report November 2015 (action item)
6. Approval of 2016 Budget (action item)
7. Building Committee Report (action item)
8. President Tucker to appoint Endowment Development Taskforce (action item)
9. Library Board Report November 2015
10. Next meeting: January 12, 2016 - 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, December 7, 2015. Agenda Posted: 4:00 p.m. on Friday, December 4, 2015.**