



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, January 12, 2016
Archer Rooms**

1. Call to Order
2. Public Comments
3. Joint meeting with the Friends of the Middleton Public Library Board
4. Old Business:
 - Building Committee Report
 - Construction of ramp to the library staff entrance (possible action item)
 - Other
5. Approval of Minutes of the December 8, 2015 meeting (action item)
6. Approval of Vendor Report December 2015 (action item)
7. New Business:
 - Dane County Library Service Contract (action item)
 - Proposed Update to the Internet Policy (possible action item)
 - Library Board Report December 2015
 - WLA Library Legislative Day
 - Other: Review Contingency Fund and Financial Reports
8. Next meeting: February 12, 2016 - 6:30 p.m.
9. 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, January 11, 2016. Agenda Posted: 4:00 p.m. on Friday, January 8, 2016.**