



**Library Board Meeting
Agenda
6:00 p.m.
Tuesday, February 9, 2016
City Hall – Conference Room C**

1. Call to Order
2. Public Comments
3. City Officials: to discuss library long range facility plans. We look forward to visiting with the Mayor, Council President and City Administrator. The intended start time is between 6 – 7 pm.
4. Approval of Minutes of the January 2016 meeting (action item)
5. Approval of Vendor Report January 2016 (action item)
6. Old Business:
 - 2016 Budget Revision (action item)
 - Building Committee Report & Emergency Roof Truss Repair (possible action item)
 - Staff Walkway Project Update
7. New Business:
 - Annual Report to Department of Public Instruction (action item)
 - Endowment Development Grant Application (action item)
 - Proposed Update to the Internet Policy (action item)
 - Library Board Report January 2016
 - Request to create a permanent Friends Liaison (first hearing)
8. Next meeting: March 8, 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, February 8, 2016. Agenda Posted: 11:00 a.m. on Saturday, February 6, 2016.**