



**Library Board Meeting
Agenda
6:30 p.m.
Tuesday, March 8, 2016
Archer Rooms on the lower level**

1. Call to Order
2. Public Comments
3. Welcome newly appointed board member Trina Tinglum
4. Approval of Minutes of the February 9, 2016 meeting (action item)
5. Approval of Minutes of the February 25, 2016 meeting (action item)
6. Transition of acting library director (action item)
Possible Closed Session: The Middleton Public Library may convene into closed session in accordance with Wisconsin State Statutes sections 19.85(1)(c).
7. Approval of Vendor Report February 2016 (action item)
8. Old Business:
Building Committee Report
Completion of the Emergency Roof Truss Repair
Staff Walkway Project Update
9. New Business:
Proposed Update to the Internet Policy (action item)
Proposed Update to the Circulation Policy (action item)
Library Board Reports
Request to create a permanent Friends Liaison (first hearing)
Request to host after hours events
10. Next meeting: April 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, March 7, 2016. Agenda Posted: 11:00 a.m. on Saturday, March 5, 2016.**