



**Library Board Meeting
Agenda
April 12, 2016
6:30 pm
Leonard Archer Room**

1. Call to Order
2. Public Comments
3. Approval of Minutes of the March 8, 2016 meeting (action item)
4. Search/Screen Committee Update ; relocation/travel costs for out-of-town applicants
5. Approval of Vendor Report March 2016 (action item)
6. Approval of 2016 Adjacent County Reimbursement Requests (action item)
7. Old Business:
 - Request to create a permanent Friends Liaison
 - Youth Services/Library Staff reorganization
 - Event Evaluation—Library Board login
 - Building Committee Space Needs Presentation for City Council (April 26, 5:30pm)
8. New Business:
 - Library Board Officers Nominating Committee
 - Dane Co Libraries Annual Trivia Night at Madison Central Library, May 7 (first hearing)
 - WI Chamber Orchestra passes for Dane Co Libraries (first hearing)
 - Mark Stein possible author visit in Fall 2016 (first hearing)
9. Next Meeting: May 10, 2016 – 6:30 pm
10. 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.

Agenda Posted: 10 am on Friday, April 8, 2016