



**Library Board Meeting Agenda  
May 10, 2016  
6:30 pm  
Leonard Archer Room**

1. Call to Order
2. Public Comments
3. Approval of Minutes of the April 12, 2016 meeting (action item)
4. Approval of Vendor Report April 2016 (action item)
5. Search/Screen Committee Update
6. Old Business:
  - MCF Endowment Grant Application
  - Building Committee Space Needs
    - Recap of presentation
    - Release of study (action item)
    - City of Middleton Bond Report
    - Next steps
  - Report from President Tucker's Nominating Committee (action item)
7. New Business:
  - Wisconsin Chamber Orchestra (Fall 2016)
  - Author visit: Mark Stein (Wed, 10/19)
  - Middleton Public Library night at the Madison Mallards 7/30
  - MCF Large Print Disbursement
8. Next Meeting: June 14, 2016 – 6:30 pm
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 Brendan Faherty at [faherty@midlibrary.org](mailto:faherty@midlibrary.org) by **8 a.m. Monday, May 9, 2016. Agenda Posted: 10 am on Thursday, May 5th, 2016**