



**Library Board Meeting Agenda
June 14, 2016
6:30 pm
Leonard Archer Room**

1. Call to Order
2. Public Comments
3. Approval of Minutes of the May 10, 2016 meeting (action item)
4. Approval of Vendor Report May 2016 (action item)
5. Search/Screen Committee Update
6. (Acting) Director's Update / Library Board Report Review
 - Scheduled Roof Repairs, 6/13-6/17
 - Space needs discussion: 3 most pressing issues
 - Madison Mallards night 7/30
7. 2017 Budget Discussion: Operating Budget, Staff costs, system costs, etc
8. Potential Library Board Meeting Day/Time Change (discussion item)
9. Election of Officers 2016-2017 as presented at the May meeting (action item)
10. Next Meeting: July 13, 2016 – 6:30 pm
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 Brendan Faherty at faherty@midlibrary.org by **8 a.m. Monday, June 13, 2016. Agenda Posted: 10am on Friday, June 10th, 2016**