



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

1. Call to Order
2. Public Comments
3. Introduction of new Board Trustees: David Reed and Cindy Zellers
4. Demonstration: Lynda.com
5. Approval of Minutes of the June 14, 2016 meeting (action item)
6. Approval of Vendor Report June 2016 (action item)
7. During the course of the meeting, the Library Board will convene into closed session in accordance with section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Acting Director will provide the Board with an update on an on-going personnel/unemployment matter.
8. Reconvene into Open Session
9. Change Board Meeting start time to 6:00 pm (discussion/possible action item)
10. (Acting) Director's Update / Library Board Report Review
  - Scheduled Roof Repairs, 6/13-6/17 COMPLETE
  - MCF Endowment Fund Reimbursement
  - Meredith Russo author visit
  - Staffing changes – immediate needs, 2017 needs
11. 2017 Budget Discussion: Operating Budget, Personnel costs/decision items
12. Next Meeting: August 9, 2016 – 6:30 pm
13. 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, July 11th, 2016**. **Agenda Posted: 3pm on Thursday, July 7th, 2016**