



Library Board Meeting Agenda
August 9, 2016
6:00 pm
Leonard Archer Room

1. Call to Order
2. Public Comments
3. Approval of Minutes of the July 12, 2016 meeting (action item)
4. Approval of Vendor Report August 2016 (action item)
5. Possible changes to Vendor Report format (discussion item)
6. Madison Community Foundation Fund Reimbursement ideas (discussion/action item)
7. Staff Appreciation (discussion item)
8. (Acting) Director's Update / Library Board Report Review
 - AC Compressor replaced 8/1
 - After Hours Jazz event 9/2
9. 2017 Budget (Preliminary): Projected Revenue ; Operating Budget ; Personnel costs ; Decision Items ; Budget Narrative ; Timeline (action item)
10. Next Meeting: September 13, 2016 – 6:00 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, August 8, 2016. Agenda Posted: 10am on Friday, August 5, 2016**