



**Library Board Meeting Agenda
September 13, 2016
6:00 pm
Leonard Archer Room**

1. Call to Order
2. Public Comments
3. Approval of Minutes of the August, 2016 meeting (action item)
4. Approval of Vendor Report August 2016 (action item)
5. Old Business
 - Madison Community Foundation Fund Reimbursement ideas (discussion/action item)
 - a. Request for \$500 for Music and Memory – Jim Ramsey
 - b. Teen Area
6. New Business
 - Building Committee (discussion item)
 - Goals and Expectations of new Director and Board
 - Personnel committee and Director Performance/Goals (discussion)
7. Director's Update / Library Board Report Review
8. Library Trends
9. Next Meeting: October 11, 2016 – 6:00 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.

BOARD MEMBERS: If you are unable to attend this meeting, please notify Jocelyne Sansing, jsansing@midlibrary.org or (608)827-7425 by **8 a.m. Monday, September 12, 2016. Agenda Posted: 10am on Saturday, September 10th, 2016**