



**Library Board Meeting Agenda
October 11, 2016
6:00 pm
Leonard Archer Room**

1. Call to Order
2. Public Comments
3. Approval of Minutes of the September, 2016 meeting (action item)
4. Approval of Vendor Report August 2016 (action item)
5. Old Business (discussion)
 - a. Teen Area update
 - b. Personnel committee and Director Performance/Goals
 - c. Building Committee
6. New Business (action)
 - a. 2017 Holiday Library Closures schedule
 - b. 2017 Library Board meeting schedule
 - c. 2017 In-service days – discuss and action next meeting
 - d. Formation of Development Committee
 - e. WLA 2016 Conference Milwaukee
 - f. Resolution 233. Amending Dane County Standards for Public Libraries
7. Director's Update / Library Board Report Review
8. Next Meeting: November 8, 2016 – 6:00 pm
*Please note this is Election Day – move to different day? November 15th?
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 Jocelyne Sansing, jsansing@midlibrary.org or (608)827-7425 by **8 a.m. Monday, October 10th, 2016. Agenda Posted: 5pm on Friday, October 7th, 2016**