



Library Board Meeting Agenda
November 15, 2016
6:00 pm
Mack Reading Room

1. Call to Order
2. Public Comments
3. Approval of Minutes of the October, 2016 meeting (action item)
4. Approval of Vendor Report October 2016 (action item)
5. Succession Planning and Trustee Terms (discussion)
6. Committee Updates (discussion)
 - a. Building Committee
 - b. Personnel Committee
7. WLA recap
8. Formation of Development Committee (action)
9. Final, Additional Closure dates for 2017 (action)
 - a. Day After Thanksgiving: Friday November 24th, 2017
 - b. Staff In-Service Day: Friday April 14th, 2017
10. Director's Update / Library Board Report Review
11. Next Meeting: December 13th, 2016 – 6:00 pm
12. 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, November 14, 2016**. **Agenda Posted: 3pm on Friday, November 11th, 2016**