



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

Call to Order

1. Public Comments
2. Approval of Minutes of the November 15th meeting (action item)
3. Approval of Vendor purchasing for month of November (action item)
4. Committee Updates (discussion)
 - a. Personnel Committee
 - b. Building Committee
 - c. Development Committee, Friends
5. Director's Update / Library Board Report Review
 - a. YTD Budget overview
 - b. Highlights
6. Next Meeting: **January 10, 2017**
7. 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, December 12, 2016. **Agenda Posted: 3pm on Friday, December 9th, 2016**