



Library Board Meeting Agenda
January 10th, 2017
6:00 pm
Marion Fuller Archer Room

Call to Order

1. Public Comments
2. Welcome new Trustee, Courtney Ward Reichard
3. Approval of Minutes of the **December 13th, 2016** meeting (action item)
4. Approval of Vendor **December 2016** (action item)
Review of 2016 Year End Budget process and timeline
5. Committee Updates
 - a. Building Committee
 - b. Development Committee
 - c. Personnel Committee
6. Director's Update / Library Board Report Review
7. Joint meeting with the Friends of the Library in 2017
8. Next Meeting: **Feb. 14th, 2017**
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, January 9th, 2017. Agenda Posted: 3pm on Thursday January 5, 2017.**