



Library Board Meeting Agenda
Feb. 14, 2017
6:00 pm
Archer Meeting Room

Call to Order

1. Public Comments
2. Welcome and Introduction of new Trustee, Courtney Ward-Reichard!
3. Approval of Minutes of the **December 13, 2016** meeting (action item)
4. Approval of Vendor **December 2016 and January 2017** (action item)
5. Review of 2016 Budget Close Out process and status (discussion item)
6. Committee Updates (discussion item)
 - a. Personnel
 - b. Building
 - c. Development
7. Director's Update / Library Board Report Review
 - a. Joint meeting with Friends of the Library
 - b. Events, NLW, April BOT mtg.
8. Next Meeting: **March 14, 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, February 13, 2017. Agenda Posted: 4pm on Friday, February 10th, 2017