



**Library Board Meeting Agenda  
March 14<sup>th</sup>, 2017**

**6:00 pm  
Archer Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the February Board meeting (action item)
3. Approval of Vendor February (action item)
4. Committee Updates
  - a. Personnel
  - b. Building
  - c. Development (discussion/action)
    - i. Recommendation from Committee to form a 501c3 Foundation through the Madison Community Foundation
5. Director's Update / Library Board Report Review and Highlights
6. Next Meeting: Director would like to propose that in lieu of an April Board Meeting, Trustees Join the Friends of the Library at the Monday April 10<sup>th</sup> , 90<sup>th</sup> Birthday Party.
7. Invitation to attend Staff Development Day, April 14<sup>th</sup> 8-4pm at the library
8. 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](mailto:jsansing@midlibrary.org) or (608)827-7425 by 8 a.m. Monday, March 13<sup>th</sup>, 2017. **Agenda Posted: 3pm on Friday, March 10<sup>th</sup>, 2017.**