



**Development Committee Meeting Agenda**  
**April 7, 2017**  
**3:30om**  
**Director's Office**

Call to Order

1. Public Comments
2. Committee Updates
3. Formation of 501c3 vs. SCLS Foundation Services
  - a. Review of SCLS Foundation Services
4. Next Meeting: **TBD**
5. 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 12 p.m. Friday, April 7, 2017. Agenda Posted: 10 a.m on Thursday April 6, 2017**