



**Library Board Meeting Agenda
May 9th 2017**

**6:00 pm
Archer Room**

Call to Order

1. Public Comments
2. Approval of Minutes of the March 14th, 2017 meeting (action item)
3. Approval of Vendor Month and DATE (action item)
4. Social Media Policy (action item)
5. Truancy Policy update (action item)
6. Approval of after-hours program/late closure Friday Sept. 8th to participate in 'Strolling Jazz Middleton' event (action item)
7. Committee Updates
 - a. Personnel
 - b. Development
 - c. Building
 - d. Nomination
8. Director's Updates & Library Board Report Review March-April 2017
9. Next Meeting: June 13th, 2017
10. 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, May 8th, 2017. Agenda Posted Friday May 5th 3pm**