



Library Board Meeting Agenda
June 9th, 2017
6:00 pm
Archer Meeting Room

Call to Order

1. Public Comment
2. Welcome to new Trustees: Robert Deck, Rochelle Ritzenthaler, Thomas Yost.
Farewell to Trustees: Anne Irish, Lisa Helmuth, Steve Soeteber
3. Approval of Minutes of the May 9th Library Board meeting (action item)
4. Approval of May Vendor (action item)
5. Proposed Library Board meeting time change to 5:30 (action item)
6. Committee Updates
 - a. Nomination
 - i. Election of Officers 2017-2018 (action item)
 - ii. Update bylaws to reflect all standing Liaisons (action item)
 - b. Development
 - i. SCLS Foundation membership agreement form (action item)
7. 2018 Budget Discussion: Operating, Personnel, System costs, etc.
8. Director's Update / Library Board Report Review
9. Next Meeting: July 11th, 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, June 12, 2017.
Agenda Posted: 3pm on Thursday, June 8th, 2017.