



Library Board Meeting Agenda
July 11, 2017
5:30 pm
Lenard Archer Room

Call to Order

1. Public Comments
2. Welcome and Introduction of new Trustees
3. Approval of Minutes of the June 13, 2017 (action item)
4. Approval of Vendor May, 2017 (action item)
5. Back to Basics
 - a. Role of Trustees, Director, Staff
 - i. Staff presentations at BOT mtgs.
 - ii. Development and training
 1. WI Trustee Training Week August 21-25 wistrusteetraining.com
 2. November 4th BOT & Friends Board Retreat
 - b. Trustee Matrix
 - c. Proposed By-Law Amendments
 - i. Follow-up from June 13 mtg.
 - ii. Liaison Descriptions
 - iii. President Elect vs. Vice President
 - d. Committees
 - i. Personnel
 - ii. Building
 - iii. Development
6. Director's Update / Library Board Report Review
7. 2018 Budget proposal draft of Capitol and Personnel Requests
8. Next Meeting: **August 8, 2017 5:30pm**
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, July 10th, 2017. **Agenda Posted: 12pm on Friday, July 7th, 2017**